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I N D E X

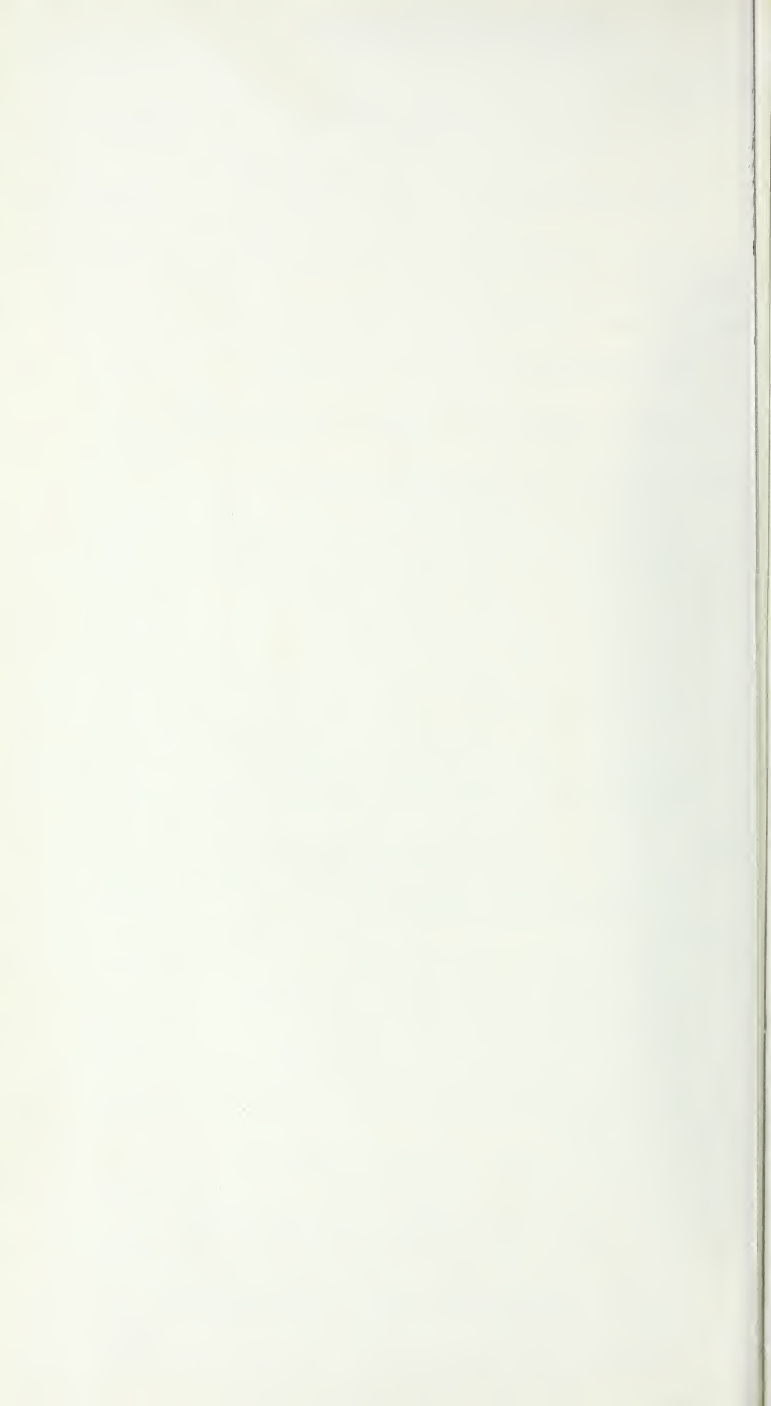
RECREATION COMMISSION MINUTES JANUARY through JUNE 1950

| ACCIDENTS | DATE | PAGE |
|--|---------|------|
| ALICE CHALMERS PLAYGROUND (Formerly LONGFELLOW) | | |
| ANGELO J. ROSSI PLAYGROUND | | |
| Comm.Res.538 to include approp.6th Bond Fund for \$325,000 Rec. Ctr.& \$22,750 for Arch.Services | 2-2-50 | 758 |
| Comm.Res.591 approved agreement W.G.Merchant for prof.services rec.ctr.&gr.plans, fee \$22,750 | 4-8-50 | 795 |
| ANZA VISTA (See CALVARY) | | |
| APTOS PLAYGROUND | | |
| Res.614,Work & Service Order, engineering survey, Board of Public Works \$90 | 4-27-50 | 814 |
| Art Comm. approves plan re Aptos P/G | 5-18-50 | 827 |
| Res.632, Rec.Comm.approves final wkg. drawings for Aptos P/G | 5-18-50 | 827 |
| Res.673,Arch.Services Pymt.W.G.Merchant, grounds & building \$2,080. | 6-15-50 | 854 |
| AQUATIC PARK | | |
| ARGONNE PLAYGROUND | | |
| Res.524 Recreation & School Depts. to investigate exch. of unused city-owned prop. for school property used for p/g purposes. | 1-19-50 | 748 |
| Res.564 Comm.approves prel.clubhs.sketches. | 3- 2-50 | 777 |
| Art Comm. suggests further study street tree planting. | 3-16-50 | 784 |
| Real Est.Dept. informed Comm. this property city-owned. School representatives confident no objection to Commission's developing same. | 4-20-50 | 303 |
| Rec.Comm. to officially apply for transfer of Argonne Playground from Board of Education. | 4-27-50 | 808 |
| Art Comm.approves plan re Argonne P/G | 5-18-50 | 827 |
| Res.632,Rec.Comm.approves final working drawings for several playgrounds, including Argonne. | 5-18-50 | 827 |
| Res.673,Arch.Services Payment W.G.Merchant, for clubhouse, \$1,120.00. | 6-15-50 | 854 |
| ART COMMISSION | | |
| Requests trees & planting at Richmond P/G. | 2-10-50 | 766 |
| Approved expansion Camp Mather, (400 guests) | 2-16-50 | 766 |
| Approved Chinese Rec. Ctr. & suggested more planting. | 2-16-50 | 766 |
| Approves and recommends for Richmond, Visitacion, Argonne and West Portal Playgrounds. | 3-16-50 | 784 |
| Approves Presidio Heights Playground project | 4-27-50 | 805 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

| | DATE | PAGE |
|--|---------|------|
| ART COMMISSION(Continued) | | |
| Approves West Portal fencing plan | 4/27/50 | 805 |
| Approves Sunset P/G planting | 4/27/50 | 805 |
| Approves plans re Excelsior, Silver Terrace, Argonne, Miraloma, West Portal and Aptos. | 5/14/50 | 827 |
| Disapproves recreation development of Sitro Reservoir. Engineer to confer with Water Dept. | 6/15/50 | 846 |
| BAKER'S BEACH (See Sea Cliff Beach) | | |
| BAY VIEW PLAYGROUND, 3rd and Armstrong | | |
| Business Manager to obtain cost estimates for P/G improvements. | 1/5/50 | 743 |
| Res.669, Rec.Comm.approves agreement with W.G.Marchant for professional services for Bay View P/G Clubhouse \$4200.00. | 6/15/50 | 851 |
| BEAVER PLAYGROUND, 15th Street nr Roosevelt Way "SIDNEY PEIXOTTO PLAYGROUND" | | |
| Res.532,Change Order,Waechter, Clubhouse drainage | 1/19/50 | 751 |
| Res.533,Prog.Pymt.,Waechter, clubhouse \$6,494.05 | 1/19/50 | 752 |
| Res.544,Change Order,Waechter, clubhouse | 2/ 2/50 | 761 |
| Res.546,Time extension, Waechter | 2/ 2/50 | 762 |
| Res.583,Progress Payments, Waechter, clubhouse | 3/16/50 | 780 |
| Comm. defers dedication of p/g until Corona Hts. P/G completed. | 3/16/50 | 782 |
| Decision to name P/G "SIDNEY PEIXOTTO P/G" | 6/ 1/50 | 841 |
| Res.676,contr. awarded for improvement of p/g to J.H.Harris for \$8,000.00. | 6/27/50 | 857 |
| BERNAL PLAYGROUND & CENTER, Moultrie & Jarboe Sts. nr Cortland Ave. | | |
| Written clearance to be obtained from Bd. Educ. for replacing gymnasium floor. | 1/12/50 | 746 |
| BLEACHERS | | |
| Comm. to redraft specifications. | 2/ 2/50 | 799 |
| Comm. postpones approval bids for portable bleachers M.S.Hayward Playground. | 4/ 6/50 | 799 |
| Action postponed on portable bleachers. | 4/27/50 | 815 |
| Res.629,Comm. accepts bid Safeway S. Inc. portable bleachers M.S.Hayward P/G. | 5/ 4/50 | 823 |
| BOARD OF EDUCATION | | |
| Prog.Rept. on joint use street property on 41st Ave., with Bd. of Education. | 1/ 3/50 | 743 |
| Comm. Res. 523 for transfer of land with Bd. of Educ. for Lk. Merced P.G., & conditions governing grading & retaining walls. | 1/12/50 | 746 |
| Res.524 Rec.&Sch. Depts. to investigate exchange of unused city-owned property for School property used for p/g purposes. | 1/19/50 | 748 |
| Written clearance to be obtained from Bd. Educ. for replacing Bernal gym.floor. | 1/19/50 | 748 |



I N D E X
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BOARD OF EDUCATION(Continued)

| | DATE | PAGE |
|---|---------|------|
| Miraloma P.T.A.'s req. for S/Yd supervision re-ferred to Bd. of Education. | 1/19/50 | 748 |
| Gives permission for removal portion wall, Long-fellow P/G; Rec. Dept. to assume repairs. | 2/15/50 | 766 |
| Supt. auth. offer the land at 600 Ocean Ave. to Board of Education. | 2/16/50 | 772 |
| Comm.app'd. Bd. Education's res. approving Willow P/G retaining wall agreement. | 3/ 2/50 | 775 |
| School Supt. offers quitclaim to State for E.Allan School and requests deed be recorded by Dir.Prop. | 4/ 5/50 | 791 |
| Rec. Comm. unable reach satisfactory transfer Lake Merced lands with Board of Education. | 4/ 6/50 | 792 |
| Supt. to notify Bd. Educ. that Rec.Dept. to dis-continue supevy. schoolyard n/3s 6/16/50 accord-ance Charter Amendment effective 7/1/50. | 4/ 6/50 | 779 |
| Rec.Comm. urges avoidance of dup. rec. facilities, West Sunset Community Center. | 4/20/50 | 802 |
| Rec.Comm.to recall 4/18 letter to Bd.Educ. re Merced P/G & to rescind Res.587 of 4/6,at next mtg. | 4/20/50 | 803 |
| Real Est. informed Comm. this property city-owned: ARGONNE, PRE. HTS., MISSION: School reph. confident no objection to Comm. developing same. | 4/20/50 | 803 |
| H.Comm.agreeable to Bd.Educ's submitting plans to State of Calif., of BURNETT REC. CENTER. | 4/20/50 | 801 |
| Dir.Prop. determined \$69,953 is Bd.Education's share from sale F. Crowley Playground. | 4/27/50 | 806 |
| Rec.Comm. to express views in writing to Bd. of Educ. re development of W.Sunset Comm.Center,Res. 607. | 4/27/50 | 808 |
| Rec.Comm. rescinds Res.587,mtg. 4/6/50, to Bd. of Education, and the contemplated action of independ-ently developing Merced P.G.(Res.608) | 4/27/50 | 808 |
| Rec.Comm. to make official application to Bd.Educ. for transfer Pre. Hts., Argonne, & Mission P/Gs. | 4/27/50 | 808 |
| Sch.Supt. urges use Columbia Square for public school. Rec.& Pk.Dept. to consider after 7/1/50. | 6/ 1/50 | 836 |
| Requests Burnett Rec. Ctr. plans and specifications be submitted to State Bureau Architecture. | 6/ 1/50 | 837 |

BOARD OF SUPERVISORS

| | | |
|--|---------|-----|
| Supvs. & Mayor requested reapprop. \$750 for steel flagpole, Cabrillo P/G. | 1/19/50 | 751 |
| Mayor & Supvs. req. reapprop. \$2000 for Glen Park roof repair (original approp. Jackson P/G.) | 1/19/50 | 754 |
| Supvs. authorized condemnation proceedings for portion So. Sunset P.G. | 2/18/50 | 765 |
| Dir. Prop. requests Supervisors confirm eastment sale for light & air, Rossi P/G Annex. | 3/16/50 | 784 |
| Comm. requests approval of Mayor & Supervisors For <u>Seventh</u> Bond Fund. | 4/ 5/50 | 797 |
| Finance Comm. disapproves flagpole request for Cabrillo P/G. | 4/27/50 | 805 |

I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

BOARD OF SUPERVISORS (Continued)

DATE PAGE

Supervisors approve 2 items 6th Bond Approp. ord., Portola \$80,000 & Fifteenth & Beaver \$2,100.

4/27/50 805

Dir. Prop. informed Comm. Bd. Supvs. intends lease Baker's Beach, & sev. lots from St. Calif., in conformance with Master Plan.

5/ 4/50 810

Res. 640, Rec. Comm. requests Mayor & Supvs. to approp. \$121,500 from "Real Prop. - Rec." Fund for purch. of Pinelake Rec. site (abt. 25.135 acres).

5/18/50 832

Res. 646 rescinds Res. 595, and requests approval Seventh Bond Fund Approp. for Plans & Spec., & Inspectors \$25,000.

6/ 1/50 837, 838

Res. 658 urged Mayor & Supvs. to approve supply mtry approp. \$2919 for supervising maint. personnel addtl. 1/2 da. wkly 1950-51; requested amend ann. sal. ord. to provide 44 hr. wk. for sev. employees

6/ 1/50 842

Bd. Supvs' Legislative Procedure Ord. No. 6071.

6/15/50 845

BOND FUND APPROPRIATION (RECREATION)

Comm. submts Sixth Bd. Fd. Approp. \$1,575,750 for approval Mayor & Supervisors.

2/16/50 770

Comm. submts Seventh Bd. Fd. Approp. \$104,840 for approval Mayor & Supervisors.

4/ 6/50 797

Supervisors approve 2 items 6th Bd. Approp. Ord. Portola \$80,000 & Fifteenth & Beaver \$2,100.

4/27/50 805

Res. 639, Rec. Comm. approves purchase of Pinelake Rec. Site, & authorizes nec. transfer of funds.

5/18/50 831

Res. 646 rescinds Res. 595 & requests approval Seventh Bond Fund approp. for plans and spec., and inspectors for \$25,000.

6/ 1/50 837

BOND ISSUE IMPROVEMENTS (REC.)

Supervisor requests Bond Fund Prog. Report

1/ 5/50 736

Funds from sale Father Crowley P/G to be used for land purchases, Rec. Bond Fund.

1/ 5/50 742

Bond Prog. Rept. prepared for Mayor.

1/ 5/50 743

Comm. to include approp. 6th Bond Fund for \$325,000 Rec. Ctr. & \$22,750 for architect, ROSSI REC. CENTER.

2/ 2/50 758

Comm. to incl. approp. 6th Bond Fund \$300,000 for CAMP MATHER expansion.

2/ 2/50 759

City Attorney's opinion-Rec. Bond Fund may not be used for rehabilitating & exp. McLaren Ldg. for Admin. Bldg. Rec. & Pk. Dept.

4/ 6/50 791

Res. 644, R. Comm. approves change in sub-contractors at So. Sunset, Rec. Centers & Cayuga Clubhs.

5/18/50 834

BUDGET

Spec. Commission Mtg. for adoption 1950-51 Budget.

1/ 5/50 743

1950-51 Budget submitted \$1,361,323.

1/12/50 746

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RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

| BUDGET (Continued) | DATE | PAGE |
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| Final action postponed until 1/19/50 | 1/12/50 | 740 |
| List of items that may be used jointly by Park & Rec. Depts. to be prepared. | 1/12/50 | 740 |
| Final 1950-51 Budget \$1,418,947.00. | 1/19/50 | 753 |
| Res.596,Comm. submits added requests for \$27,150 and fund for repair Funston P/G Floodlights. | 4/ 6/50 | 798 |
| Finance Comm.,Bd.Supvs.,hearing 4/26/50 | | |
| " " urges 40 hour week schedule. | 4/27/50 | 805 |
| BURNETT PLAYGROUND,Oakdale and Mendell Streets "JOSEPH LEE PLAYGROUND" | | |
| Res.517 Progress payment, E.C.Stendell \$33,561.16 | 1/ 5/50 | 739 |
| Res.553 Progress payment, E.C.Stendell \$17,187.53 | 2/16/50 | 768 |
| Res.557 Ch.Or. E.C.Stendell \$2,545.00. | 2/16/50 | 770 |
| Res.583 Prog. Payment E.C.Stendell,rec.ctr., \$32,915.89. | 3/16/50 | 788 |
| Res.592 " " " " " " | | |
| \$31,994.75. | 4/ 6/50 | 796 |
| Res.593 Ch.Or. E.C.Stendell, rec.center;no added charge. | 4/ 6/50 | 796 |
| Rec.Comm.agreeable to Bd. Educ's submitting plans to State of California. | 4/20/50 | 803 |
| Request removal old buildings Burnett Rec.Center. | 4/27/50 | 808 |
| Res.611-C, demolition of bldg. on site awarded to Symon Bros.,Wreckers, \$333.00. | 4/27/50 | 811 |
| Res.625, Prog. Pymt., Stendell, Rec. Ctr.\$28,051.92 | 5/4/50 | 822 |
| Bd.Educ. requests Burnett Rec.Ctr.plans & specifications be submitted to State Bur. Architecture. | 6/1/50 | 837 |
| Res.651, Prog.Payment E.C.Stendell\$18,553.96. | 6/1/50 | 840 |
| Decision to name p/g "JOSEPH LEE REC. CENTER". | 6/1/50 | 842 |
| BYXBEE PLAYGROUND, Byxbee, Shields, Monticello & Sargent Sts. "MERCED HEIGHTS PLAYGROUND" | | |
| Contract awarded for improvements,Res.514,H.L. Petersen, \$79,436.00. | 1/5/50 | 737 |
| Res.543, fieldhouse construction awarded H.L. Petersen, \$21,672.00. | 2/2/50 | 761 |
| Res.612, Prog. Pymt. fieldhouse, Petersen,\$3366.36 | 4/27/50 | 812 |
| Res.612, Prog. Pymt. improvements,Petersen \$15,758.10. | 4/27/50 | 813 |
| Res.618, p/g at Byxbee & Shields Sts. to be named "MERCED HEIGHTS P/G". | 4/27/50 | 816 |
| Res.626 Chg.Or. retaining wall \$1210.47 | 5/4/50 | 823 |
| Res.651,Prog. Payment H.L.Petersen \$14,145.03(P/G) | 6/1/50 | 840 |
| Res.651,Prog.Payment H.L.Petersen \$3,259.98(Fields) | 6/1/50 | 840 |
| CABRILLO PLAYGROUND, 38th Ave. nr Cabrillo Street Commission's neutral position in liquor license request.(Lafayette PTA protest) | | |
| | 1/5/50 | 715 |

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RECREATION COMMISSION MINUTES
JANUARY through JUNE 1955

CABRILLO PLAYGROUND (Continued)

DATE PAGE

Appropriation request for steel flagpole(A re-appropriation from Bay View P/G.) 1/19/50 731

Finance Committee, Bd.Supvs., disapproves flagpole request for p/g. 4/27/50 805

CALVARY PLAYGROUND (Anza Vista) Turke, Masonic & 7000 Sts.

Comm. disapproves purchase Block 1111. 2/16/50 771

CAMP MATHER, TUOLUMNE CO.
Res.518 Progress paymt. Wm.G.Merchant, Master Plan \$2,070.00. 1/ 5/50 740

Comm.approves inclusion in 6th Bond Fund approp. of \$300,000 for C.Mather expansion. 2/ 2/50 759

Season 6/17-9/2, reservations from 4/3, no increase in rates. 2/ 2/50 781

Art Comm. approves C. Mather expansion to 400 guests. 2/16/50 760

Res.555 cancellation W.G.Merchant's contract 89, 12/7/44 preliminary architectural plans. 2/16/50 769

Res.571 Work Order approved for truck repairs. 3/ 3/50 772

Res.577 Comm. approves rehabilitation cabins & dining room \$40,583 & new constr.,etc. \$165,000.00. 3/16/50 785

R.Comm. to submit request to Controller for \$40,583 for rehabilitation, C. Mather. 4/ 6/50 799

Res. 602, Comm. approves saddle horse concession contract with Yosemite Park and Curry Co. 4/ 6/50 800

Camp Mather Master Plan approved by Art Commission. 4/27/50 804

Architectural Services, Wm. G. Merchant, Master Plan \$4,140.00. 4/27/50 813

Res.615,award Arch. Contr. W.G.Merchant, Camp Mather Master Plan \$3442.50. 4/27/50 814

Comm. authorizes individual living quarters for Camp Mather caretaker. 5/ 4/50 819

Res.627, Ext. time, W.G.Merchant, Arch., C.M. Master Plan. 5/ 4/50 823

Res.637, rescinds Res.615 of 4/27/50 & authorizes W.G.Merchant to prepare nec. construction plans for rehabilitation & constr.C.M.impvts.(M.Plan) 5/18/50 830

Supt.authorized proceed nec. maintenance work. 5/18/50 834

Res. 654, Controller requested approve Wk.Order to Dept. Public Wks., C.M.Survey \$4400. 6/ 1/50 841

Res. 663, R. Comm. approves W.G.Merchant's wkg. drawings for rehabilitation of C.M. buildings. 6/15/50 849

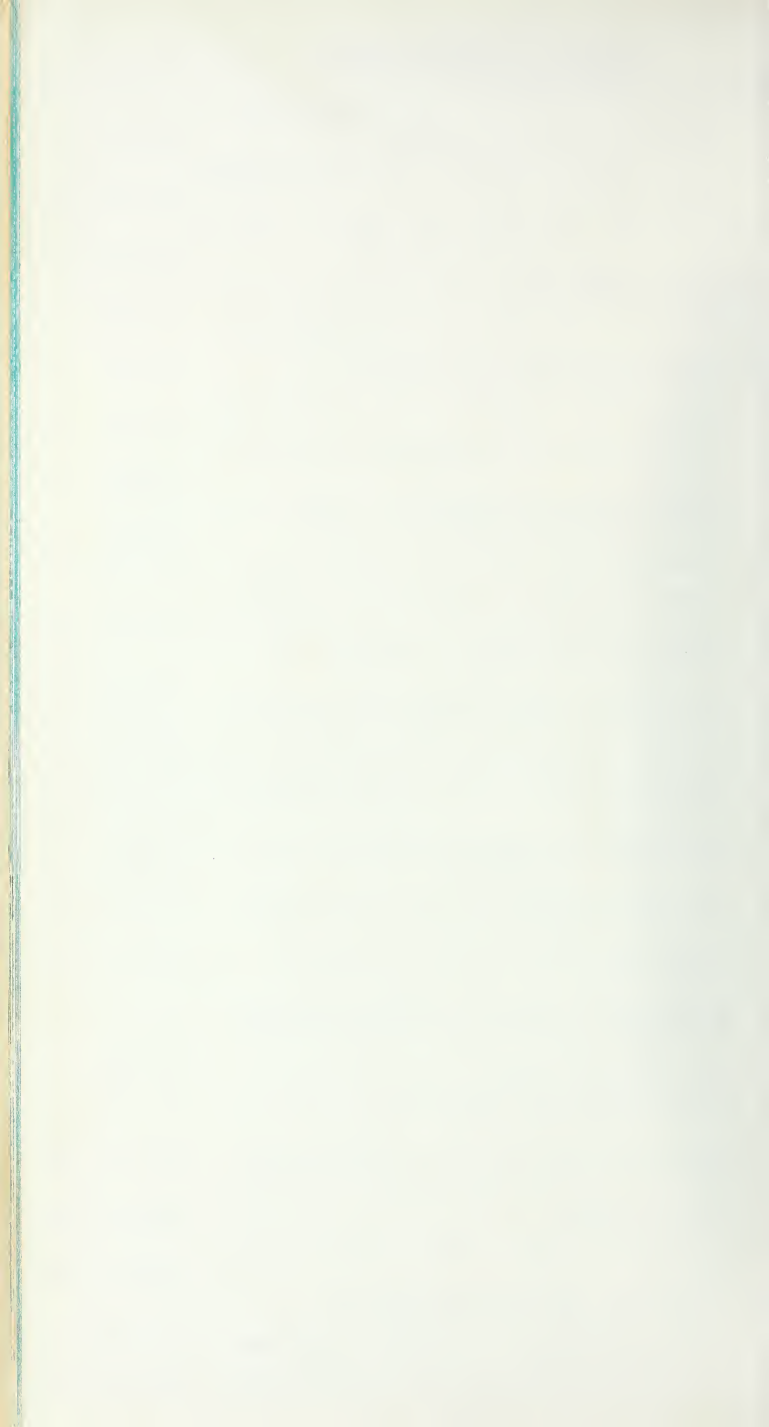
Camp Mather survey by Pub. Utilities Commission to start 6/19/50. 6/19/50 855

U.C.Camp Adm. student to visit C. Mather 6/17-21, 1950. 6/19/50 855

CAYUGA PLAYGROUND, Cayuga and Naglee Streets

Res. 511 governing use of pipeline through p/o. 1/ 5/50 735

Res. 583 Prog. Pymt.S.J.Amoroso, grounds Kolubha. 3/16/50 787



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CAYUGA PLAYGROUND (Continued)

| | DATE | PAGE |
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| Res.592 Prog.Pymt.S.J.Amoroso \$9,050.98. | 4/ 6/50 | 795 |
| Res.592 Prog.Pymt.clubhouse,S.J.Amoroso \$4468.46. | 4/ 6/50 | 796 |
| Res.593 Ch.Or.,S.J.Amoroso,improvements. | 4/ 6/50 | 796 |
| Res.616, ext. time S.J.Amoroso, clubhouse. | 4/27/50 | 825 |
| Res.625,Prog.Pymt. S.J.Amoroso, \$4313.14 | 5/ 4/50 | 827 |
| Res.625,Prog.Pymt. S.J.Amoroso, \$4634.88 | 5/ 4/50 | 828 |
| Res.673,Pymt.S.J.Amoroso,Contr.30,\$1763.37. | 6/15/50 | 853 |
| Res.673,Pymt.S.J.Amoroso,Contr.32,\$2,996.46. | 6/15/50 | 853 |
| Time Extension, Bond Fund, Contr. 32. | 6/27/50 | 858 |
| Time Extension, Bond Fund, Contr. 30 | 6/27/50 | 858 |

CENTRAL ACTIVITIES BUILDING

CENTRAL CORPORATION YARD, 150 Hampshire Street

| | | |
|---|---------|-----|
| Negotiations dropped for transfer of Corporation Yard. | 1/ 5/50 | 734 |
| Premises to be vacated after 7/1; Bd.Education wishes to sell property. | 4/20/50 | 803 |
| Application to be made to Park Commission to house equipment and materials at Corp. Yard. | 4/27/50 | 815 |

CHILDREN'S MOUNTAIN CAMP (Ike Dye Place), Tuolumne County

CHINESE PLAYGROUND, Sacramento St. bet.Stockton & Waverly Place

| | | |
|---|---------|-----|
| Res.571 Work Or. approved for roof repairs,etc. | 3/ 2/50 | 779 |
|---|---------|-----|

CHINESE RECREATION CENTER, Southwest corner Mason & Washington Sts.

| | | |
|--|---------|-----|
| Comm.approved W.G.Merchant's working drawings for Center, Res. 525. | 1/19/50 | 749 |
| Art Comm.approves Chinese R.Ctr. & suggests more planting. | 2/16/50 | 766 |
| Res.553 Prog.Pymt. W.G.Merchant, rec.ctr. | 2/16/50 | 768 |
| Res.554 approval permit fee \$571.80. | 2/16/50 | 768 |
| Res.574 Comm. grants time extension demolition Old Washington School. | 3/ 2/50 | 786 |
| Res.612,Final Pymt. Symon Bros. \$6413.00. | 4/27/50 | 812 |
| Res.635,R.Comm. awards contract for Center, H.L. Petersen Co.\$326,384.00. | 5/10/50 | 828 |

CITY ATTORNEY

| | | |
|--|---------|-----|
| Advises that Columbia Square can not be made available to Fire Dept., except by voters. | 4/ 6/50 | 791 |
| Advises that Rec.Bond Fd. may not be used for rehabilitation & expanding McLaren Lodge for Administration Bldg.for Rec.&Park Dept. | 4/ 6/50 | 791 |
| Opinion requested on department's vulnerability to suit, if gate at Phelan Beach left open. | 4/27/50 | 817 |

CITY PLANNING COMMISSION

| | | |
|---|---------|-----|
| Additional acquisition of ocean beach property to be recommended in Master Plan. | 3/ 2/50 | 756 |
| Comm.approves C.Planning Comm's recommendation re Cr. Amazon & McLaren Park. | 3/ 2/50 | 781 |
| Dir.Planning to hold mtg. of depts.concerned in use of J.McLaren Park. | 4/ 6/50 | 790 |
| To decide if Bd.Supvs' intention to lease Baker's Beach and sev. lots from State of Calif., is in conformance with Master Plan. | 5/ 4/50 | 813 |



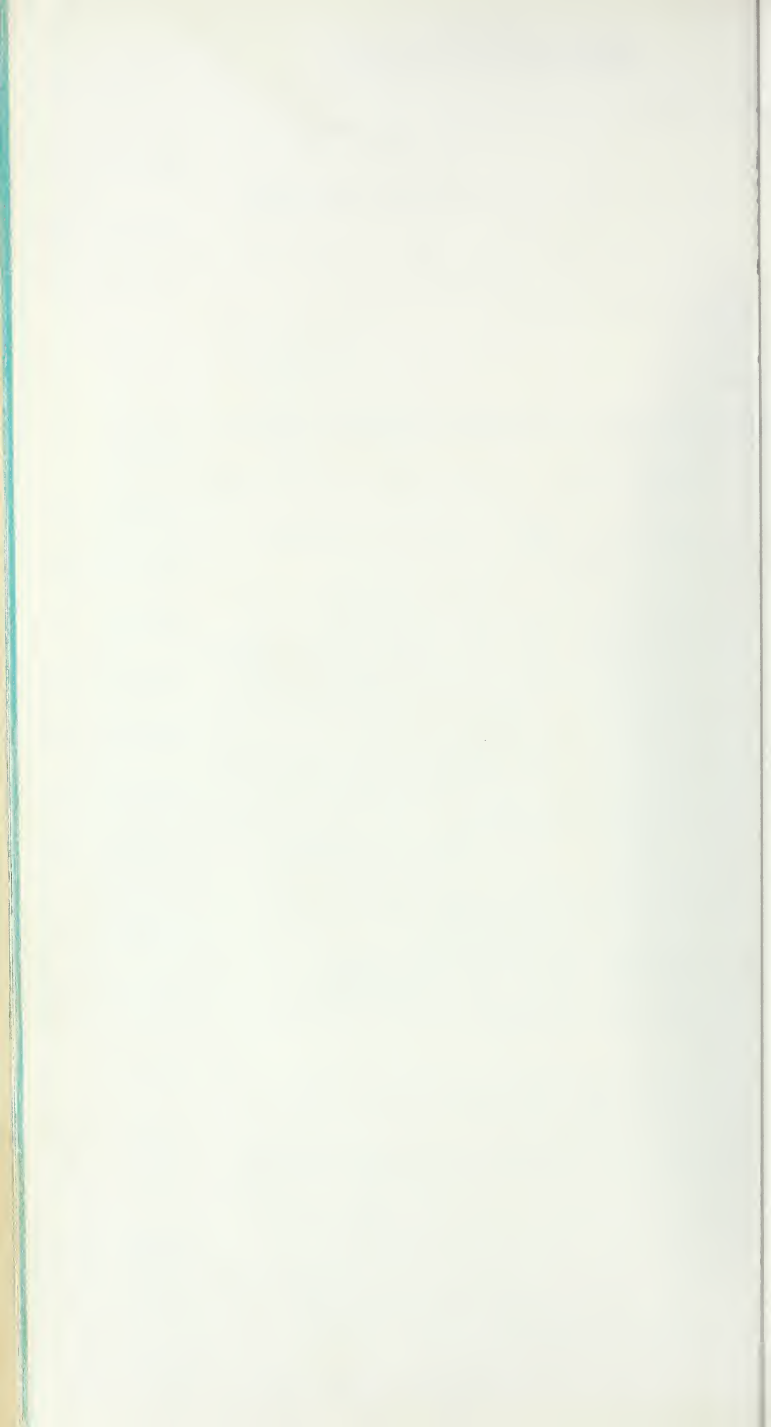
I N D E X
RECREATION COMMISSION MINUTES
JANUARY THROUGH JUNE 1950

| CIVIL SERVICE | DAYS | PAGE |
|--|---------|------|
| Collective bargaining agreements for captain drafts apply to U.S. employees. | 4/27/50 | 247 |
| Res. 658, requested amend Ann. Sal. Ord. to provide 40 hour week for several employees. | 4/ 1/50 | 247 |
| COLUMBIA SQUARE, Polson Dr. Sixth Streets | | |
| City Attorney advises Col. Sq. can not be made available to Fire Dept., except by voters. | 4/ 6/50 | 792 |
| Comm. requests Mayor to approve transfer of Col. Sq. from Park Comm. to Rec. Comm. | 4/ 6/50 | 792 |
| School Supt. urges use Columbia Sq. for public school; Rec. & Pl. Dept. to consider after July 1, 1950. | 4/ 1/50 | 836 |
| CONCESSIONS (Refreshment, etc.) | | |
| Res. 584, Comm. awards refreshment concession at S.E. Grove to Solly Schuman Catering Co. | 4/ 6/50 | 793 |
| CONFERENCES, CONVENTIONS, CONGRESSES | | |
| State Rec. Conf. (2nd) held San Jose Feb. 1950 | 2/16/50 | 773 |
| No funds available to send delegates Dist. Rec. Conf. of Nat'l Rec. Assn. at Phoenix 4/27/50. | 3/16/50 | 792 |
| Representatives auth. attend Nat'l. Audubon S. Conv., Asilomar 11/1-4/1950. | 3/16/50 | 793 |
| CONTROLLER | | |
| Res. 605, Rec. Comm. requests Controller to credit \$828,947 to Rec. Dept. Real Prop. Fund from sale F. Crowley Playground. | 4/24/50 | 806 |
| Res. 620, Rec. Comm. requests Controller transfer surplus appropriations to deficit ones. | 4/27/50 | 816 |
| Res. 659, Contr. requested negotiate for sale 1947 Rec. Bonds \$2,160,000 (3rd Bond Sale) to meet construction costs for last 6 mos. 1950. | 6/ 1/50 | 842 |
| CORONA HEIGHTS (New Site for JUNIOR RECREATION MUSEUM) Roosevelt Way and States Streets | | |
| Res. 516 Contr. awarded for construction Jr. Museum, Wm. Horstmeier Co. \$297,849.00. | 1/5 /50 | 722 |
| Formal action deferred on contract revision until contract certified and petition received. | 1/5 /50 | 746 |
| Res. 532, Change Order, Eaton & Smith, changes in construction grounds, \$3997.68. | 1/19/50 | 752 |
| Res. 533, Prog. Pymt. Eaton & Smith (grounds) \$10,735.26. | 1/19/50 | 752 |
| Res. 557 Ch. Or., Eaton & Smith, grds. \$610.05. | 2/15/50 | 770 |
| Res. 573 Comm. approves subst. M. Ruane, plastering contractor. | 3/ 2/50 | 780 |
| Res. 582 Chg. Or. approved re Jr. Museum. | 3/16/50 | 787 |
| Res. 583 Prog. Pymt. W. Horstmeier, Jr. Mus. | 3/16/50 | 788 |
| Res. 592 Prog. Pymt. W. Horstmeier \$25,975.08. | 4/ 6/50 | 796 |
| Res. 593 Ch. Or. E. & Smith \$492.90. | 4/ 6/50 | 796 |
| Res. 594 Comm. approves ext. time E. & Smith (imprvts.) | 4/ 6/50 | 797 |
| Res. 611A, Contr. for Equipmt. Jr. Museum, Wm. Horstmeier Co. for \$38,875.00. | 4/27/50 | 810 |
| Res. 612, Prog. Pymt., improvement Eaton & Smith, \$13,489.42. | 4/27/50 | 813 |
| Res. 613, Chg. Or., Jr. Museum, addit. wk. \$5,053.00. | 4/27/50 | 813 |
| Res. 625, Prog. Pymt. Jr. M., W. Horstmeier \$8,624.07. | 5/ 4/50 | 822 |
| Res. 673, Pymt. Wm. Horstmeier, \$25,421.23. | 6/15/50 | 853 |
| Chg. Or., Contr. 45, deductions \$1,470.00. | 6/15/50 | 854 |
| Res. 676, contr. awarded imprvmt. to Cor. Heights (See Beaver P/G "Sidney Pelotto") | 6/27/50 | 857 |



I N D E X
RECREATION COMMITTEE MINUTES
JANUARY through JUNE 1950

| CROCKER AMAZON, Geneva Ave. & Moscow Street | DATE | PAGE |
|--|---------|------|
| CRYSTAL PLUNGE, 775 Lombard Street | | |
| Amer.Rec Cross Aquatic Clinic 2/10-4/25/50 | 2/ 2/50 | 717 |
| Renewal of sub-lease. | 3/16/50 | 780 |
| "Crystal Plunge Inc." to liquidate 7/14/50. Rec. Comm. only interested in continuing lease under prevailing conditions. | 5/ 4/50 | 815 |
| Rec.Comm. willing lease Cr. Pl. from Chap. Savas similar to present terms. | 5/18/50 | 813 |
| DAY CAMP (See Glen Park Children's Day Camp) | | |
| DEPARTMENT OF PUBLIC HEALTH | | |
| Wk.Or. for Hospital Steward \$180. (For C. Mader) | 5/18/50 | 832 |
| DEPARTMENT OF PUBLIC WORKS | | |
| Res. 622. Wk.Or. Phelan Beach stabilization, \$3250. | 5/ 4/50 | 819 |
| DIRECTOR OF PROPERTY (Real Estate Department) | | |
| Supt. to write re legal titles & values, Res. A School properties. | 2/16/50 | 772 |
| Recommends Bd. Supvs. close 41st Ave. bet. V & W Sta. (So. Sunset Playground) | 3/ 2/50 | 776 |
| Expedites court order for immediate possession So. Sunset Playground. | 3/ 2/50 | 776 |
| Wk.Or. for service & expenses approved. | 3/ 2/50 | 776 |
| Asks City Atty. file condemn. suit against 28 on remaining parcels Upper Noe Valley P/G. | 3/16/50 | 783 |
| Advise S.F. Unif. Sch. Dist. should receive \$69,953 & Rec. Comm. \$828,947 as pro-rated shares from sale F.C. P/G and E.A. School to State of California. | 3/16/50 | 784 |
| Dir. Prop. requests C. Atty. file condemnation suit for remaining land req. E. Valley P/G. | 3/16/50 | 784 |
| Requests C. Atty. file condemnation suit for remaining land required for Silver Terrace P/G. | 3/16/50 | 784 |
| Advise we may take possession of So. Sunset P/G by Superior Court stipulation. | 3/16/50 | 789 |
| Repts. excessive purchase price for Pinelake. | 4/ 6/50 | 792 |
| Comm. decides 29th Ave. be western boundary of Pinelake (S.S. Grove). | 4/ 6/50 | 792 |
| Negotiates transaction for Res. 621, purchase 25.135 acres Pinelake \$120,000. | 5/ 4/50 | 818 |
| DOUGLASS PLAYGROUND, 26th and Douglass Streets | | |
| Res. 583, Prog. Payment Anchor Post, fence. | 3/16/50 | 789 |
| Res. 594, Comm. approves ext. time Anchor Post Products, fence construction. | 4/ 9/50 | 797 |
| DRAMA CENTER | | |
| Comm. authorizes roofing of Center, Res. 529 | 1/19/50 | 751 |
| Comm. rejects bid repair roof, because cost excessive (Res. 579). | 3/16/50 | 786 |
| New contr. for Drama Center roof being prepared. | 4/27/50 | 815 |
| Res. 668, roofing contract awarded Cooper Bros. \$1491. | 6/15/50 | 850 |
| EUREKA VALLEY PLAYGROUND, 19th and Collingwood Streets | | |
| Res. 548 authorized purchase of property. | 1/16/50 | 785 |
| Res. 576A Comm. authorized purchase of property. | 3/16/50 | 785 |
| Dir. Prop. requests C. Attorney file condemnation suit for remaining land required for E. Valley P/G. | 3/16/50 | 784 |
| Comm. authorizes purchase of land, E.V. P/G, M. Murnin for \$9,000.00. | 4/27/50 | 806 |
| Res. 638, Contract for demolition of bldgs. on E.V. P/G awarded three lowest bidders. | 5/18/50 | 831 |



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| <u>EUREKA VALLEY PLAYGROUND (Continued)</u> | | <u>DATE</u> | <u>PAGE</u> |
|---|--|-------------|-------------|
| Res. 645 authorizing purchase property \$7,300.00. | | 5/ 1/50 | 836 |
| Res. 661 authorizing purchase property \$12,000.00. | | 5/15/50 | 847 |
| 678 \$ 6,500.00. | | 6/27/50 | 850 |
| <u>EXCELSIOR PLAYGROUND, Russia and Madrid Streets</u> | | | |
| Res. 599, Comm. approves preliminary drawings of p/g for submission to Art Commission. | | 4/ 6/50 | 729 |
| Art Comm. approves plan re Excelsior p/g. | | 5/18/50 | 827 |
| Res. 632, Rec. Comm. approves final working drawings for Exc. P/G. | | 5/18/50 | 827 |
| Res. 673, Arch. Services Pymt. W.G. Merchant, playground \$3,120.00. | | 6/15/50 | 854 |
| <u>FATHER CROWLEY PLAYGROUND, 7th and Harrison Streets</u> | | | |
| Funds from sale F.C. P/G to be used for land purchases, Rec. Bond Fund. | | 1/ 5/50 | 742 |
| Res. 605, Rec. Comm. requests Contr. to credit \$828,947 to Rec. Dept. Real Property Fund from sale F.C. P/G. | | 4/27/50 | 806 |
| <u>FINANCE</u> | | | |
| Res. 672, Work Orders, Bd. Fund approved: Reprod. Bureau \$2000; Bur. Eng. \$1500; Rec. Dept. Services, plans and specifications \$1600.00. | | 6/15/50 | 852 |
| Architectural Services Pymts. W.G. Merchant - APTOS, \$2080, ARGONNE \$1120, EXCELSIOR \$3120, MIRALOMA \$4092, W. PORTAL \$1120.00. | | 6/15/50 | 854 |
| <u>FOLSOM DAM</u> | | | |
| Recreation area suggested for San Francisco County. | | 2/ 2/50 | 756 |
| <u>FOLSOM PLAYGROUND, 21st and Folsom Streets</u> | | | |
| <u>FRANKLIN SQUARE, Bryant and 16th Streets</u> | | | |
| Dir. Property to request transfer of Fr. Square from Park Commission. | | 4/ 6/50 | 792 |
| Transfer of Franklin Sq. from Park Comm. tabled. | | 4/27/50 | 806 |
| <u>FULTON PLAYGROUND, 27th Avenue & Fulton Street</u> | | | |
| <u>FUNSTON PLAYGROUND, Buchanan & Chestnut Streets</u> | | | |
| Res. 563, Comm. adopts maintenance program for floodlighting. | | 3/ 2/50 | 775 |
| Marina Merch. Assn. permitted use diamond for Spring Floral Festival. | | 4/ 6/50 | 791 |
| Funston Mothers' Club presents clock. | | 5/ 4/50 | 820 |
| Res. 649, award for installation hot water htg. system, Empire Htg. & Pl. Co., \$4,764.00. | | 6/ 1/50 | 839 |
| Elec. Service Wk. Order (Pub. Util. Comm.) ordered postponed until after 7/1/50. | | 6/15/50 | 853 |
| <u>GIFTS</u> | | | |
| Proposed Spreckels Land Donation. | | 1/ 5/50 | 743 |
| Property may be donated for p/g purposes, Monterey Hts. | | 2/ 2/50 | 762 |
| <u>GILMAN PLAYGROUND</u> | | | |
| Commission may find it necessary to change p/g entrance, after school is built. | | 1/19/50 | 753 |
| <u>GLEN PARK PLAYGROUND, Chenery and Elk Streets</u> | | | |
| Res. 532 Chg. Order, Huettig & Schromm, removal pine tree \$60.00. | | 1/19/50 | 752 |
| Res. 533 Prog. Pymts. Huettig & Schromm, \$3420.90. | | 1/19/50 | 752 |
| Mayor and Bd. Supvs. req. reapprop. \$2000 for repairing roof, Res. 535. | | 1/19/50 | 754 |
| Res. 545, Prog. Pymt. Huettig & Schromm. | | 2/ 2/50 | 761 |
| Res. 557, Ch. Order, H. & Schromm impvs. \$60.00. | | 2/16/50 | 770 |
| Res. 583 Prog. Pymt. H. & Schromm impvs. | | 3/16/50 | 788 |
| Res. 590 Serv. Or., B.P. McCarthy, repair roof. | | 4/ 6/50 | 795 |



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| | | DATE | PAGE |
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| GLEN PARK PLAYGROUND (Continued) | | | |
| Res. 592 Prog.Pymt.H.&Schromm,grounds, | \$2655.86. | 4/ 6/50 | 796 |
| Res. 593 Ch.Or. H. & Schromm, | \$500.00. | 4/ 6/50 | 796 |
| Res. 625,Prog.Pymt.,H.&Schromm,grounds, | \$7,089.84. | 5/ 4/50 | 822 |
| Res. 650,Ext.Time, H. & Schromm, Contr. | 36. | 6/ 1/50 | 839 |
| Res. 651,Prog.Payment H&Schromm | " " | 6/ 1/50 | 840 |
| Res. 666,Ext. Time, H & Schromm, Contr. | 36. | 6/15/50 | 859 |
| GRATTAN PLAYGROUND, Stanyan and Rivoli Streets | | | |
| Res. 510 authorizing purchase of property. | | 1/ 5/50 | 734 |
| Res. 518 progress pymt. Wm.G.Merchant | \$4,334.08. | 1/ 5/50 | 740 |
| Res. 547 S.Or. for title fee. | | 2/ 2/50 | 762 |
| Res. 611-E, demolition of bldgs. on site awarded to Cleveland Wrecking Co., | \$1442.00. | 4/27/50 | 812 |
| Res. 677, Modification Contract 48, Cleveland Wrecking Co., | \$890.00. | 6/27/50 | 858 |
| GUAM VILLAGE RECREATION CENTER, 20 Tulagi Road | | | |
| Center ordered closed about | 6/15/50 | 6/15/50 | 848 |
| HAMILTON PLAYGROUND AND SQUARE, Geary and Scott Streets | | | |
| Rec.Comm. requests Park Comm. to permit construction Hamilton Rec. Center on landscaped area. | | 1/ 5/50 | 742 |
| Amer.Fed. Musicians granted permission to present free concert Hamilton P.G. | | 1/19/50 | 748 |
| Permission granted St.Paul Baptist Church to conduct Easter Services, Hamilton P/G. | | 1/19/50 | 749 |
| Park Comm. grants permission for Rec. Center on Scott Street. Further clearance nec. to relocate building on Steiner Street. | | 2/16/50 | 765 |
| Res.549,Comm.approves construction of complete rec. center and enclosed swimming pool. | | 2/16/50 | 767 |
| Res.663,Comm.approves W.G.Merchant's prel.drawings for Hamilton Rec. Center and Pool. | | 6/15/50 | 848 |
| Res.671 authorized contract modification in sum \$6650 (increase) to W.G.Merchant for constr. complete Recreation Center at P/G. | | 6/15/50 | 852 |
| HAYES VALLEY RECREATION CENTER, Hayes & Buchanan Streets | | | |
| HELEN WILLS PLAYGROUND, Broadway and Larkin Streets | | | |
| HOUSING AUTHORITY AND PROJECTS | | | |
| Value of recreation space, housing projects. | | 1/ 5/50 | 735 |
| IKE DYE PLACE (See Children's Mountain Camp)Tuolumne County | | | |
| JACKSON PLAYGROUND, 17th and Carolina Streets | | | |
| Res.531,approp. to H. Forbes, eng.& geol. work, night lighting | \$1277.50. | 1/19/50 | 751 |
| Mayor & Bd. Supvs. request reapprop. \$2000 for repairing Glen Pk. roof (orig.approp.Jackson P/G. painting) | Res. 535. | 1/19/50 | 754 |
| Supt. authorized proceed with planning for flood-lighting and rehabilitation of p/g (Total est. \$104,910.00) | | 6/15/50 | 855 |
| JAMES D. PHELAN BEACH, Sea Cliff Avenue | | | |
| City Att's opinion requested on dept's vulnerability to suit if gate at beach left open. | | 4/27/50 | 817 |
| Res.622,Dept.Pub.Wks.& beach stabilization, | \$3250. | 5/ 4/50 | 819 |
| Supt.auth. plan for facilities Phelan Beach. | | 5/18/50 | 824 |
| Res.663, Rec.Comm. approves prel.drawings for Phelan Beach Bathhouse. | | 5/18/50 | 824 |
| JAMES ROLPH JR. PLAYGROUND, Potrero Ave. and Army Street | | | |
| JOHN P. MURPHY PLAYGROUND, 9th Ave. nr. Ortega Street | | | |
| Res.533,Prog.Pymt.fldhs., A.Petersen&Sons | \$5,196.52. | 1/17/50 | 752 |
| Res.556,Contr.fencing to Anchor Post F. | | 2/18/50 | 759 |
| Res.557,Ch.Or., A.Petersen, fieldhouse | \$76.00. | 2/18/50 | 770 |



RECREATION COMMISSION MINUTES
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JOHN P. MURPHY PLAYGROUND (Continued)

| | DATE | PAGE |
|---|---------|------|
| Res. 568 Comm. approves Prog. Pymt. for fieldhouse, A. Petersen & Sons. | 2/ 2/50 | 778 |
| Res. 569 Ch. Order, A. Petersen, fieldhs \$83.50. | 3/ 2/50 | 779 |
| Res. 612 Prog. Paymt, A. Petersen, fieldhs \$7,148.50. | 4/27/50 | 813 |
| Res. 625 Prog. Paymt, Petersen, fieldhs \$2,567.30. | 5/ 4/50 | 820 |
| Res. 627 Ext. Time, Petersen, Contract 31. | 5/ 4/50 | 823 |
| Res. 643, Ch. Order Contract 31, \$48.04. | 5/18/50 | 823 |

JOSEPH LEE PLAYGROUND (Burnett P/G Oakdale and Meddell Sts.)

| | | |
|--|---------|-----|
| JULIUS KAHN PLAYGROUND, Presidio Reservation bet. Spruce and Locust, 1 block below Jackson | | |
| Cancelation W.G. Merchant's Contract for improvement of playground. | 1/ 5/50 | 712 |
| Supt. to investigate tree situation. | 2/2/50 | 774 |
| Presidio Commander auth. removal certain trees from playground. | 4/27/50 | 807 |
| Military Police Pipe Band granted permission to practice at J. Kahn Playground. | 6/15/50 | 845 |

JUNIOR RECREATION MUSEUM, 600 Ocean Avenue

| | | |
|--|---------|-----|
| (Also see CORONA HEIGHTS) | | |
| Res. 516 Contr. awarded for construction Jr. Museum, Wm. Horstmeier Co., \$297,849.00 (Corona Hts.) | 1/ 5/50 | 739 |
| Res. 524 Rec. & Sch. Depts. to investigate exchange of unused city-owned prop. for school property used for p/g purposes. (600 Ocean Avenue) | 1/19/50 | 748 |
| Proposal to relocate JR. REC. MUSEUM BLDG. in Balboa Park to be presented to Rec. & Park Dept. | 2/ 2/50 | 758 |
| Supt. authorized to offer Bd. Education the land at 600 Ocean Avenue. | 2/16/50 | 772 |

JUNIPERO SERRA PLAYGROUND, Lyndhurst, Deanslowe, Stonecrest, Jr. J. S. Bldg.

LAUREL HILL PLAYGROUND, Collins St. and Euclid Avenue

LEGISLATION

| | | |
|--|---------|-----|
| Rec. Dept. Athletic Program curtailed by consolidation, effective 7/1/50; loss of control over schoolyards and school gymnasias. | 4/27/50 | 816 |
| Bd. Supvs.' Legislative Procedure Ord. 6071. | 6/15/50 | 845 |

LIGHTED PLAYGROUNDS

LONGFELLOW PLAYGROUND, Lowell and Morse Streets

"ALICE CHALMERS PLAYGROUND"

| | | |
|--|---------|-----|
| Res. 515 Contract awarded construction of p/g, to F.W. Smith \$57,115.43. | 1/ 5/50 | 738 |
| Res. 545 Progress payment F.W. Smith | 2/ 2/50 | 761 |
| Board of Education gives permission for removal portion wall at p/g; Rec. Dept. to assume repairs. | 2/16/50 | 766 |
| Res. 583, Prog. Pymt. F.W. Smith, grounds. | 3/16/50 | 788 |
| Res. 589, Comm. awarded contract construction field-house Wm. McIntosh & Son \$22,577.00. | 4/ 6/50 | 794 |
| Res. 592, Prog. Pymt. F.W. Smith, grounds. | 4/ 6/50 | 796 |
| Res. 613, Chg. Or. Addit. material \$1,610.00. | 4/27/50 | 813 |
| Res. 625, Prog. Pymt. F.W. Smith, \$2932.55. | 5/ 4/50 | 820 |
| Res. 631, Longfellow P/G to be renamed "ALICE CHALMERS PLAYGROUND" | 5/18/50 | 826 |
| Res. 643, Ch. Or. Contr. 34 \$3,476.72. | 5/18/50 | 833 |
| Decision to name P/G "ALICE CHALMERS" | 6/ 1/50 | 841 |
| Res. 673, Paymt. F.W. Smith, Contract 34, \$5,176.85. | 6/15/50 | 853 |

MARGARET S. HAYWARD PLAYGROUND, Golden Gate Ave. & Laguna Sts.

| | | |
|--|---------|-----|
| Redevelopment Agency mtg. to be held to discuss G. Gate-Gough Dist. affecting M.S. Hayward P/G, esp. night lighting. | 3/ 2/50 | 701 |
| Res. 629, Comm. accepts bid Safeway S. Inc., portable bleachers for playground. | 5/ 4/50 | 823 |



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RECREATION COMMISSION MINUTES
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| MAYOR | DATE | PAGE |
|---|---------|------------|
| Disapproves transfer C.Corp.Yd.,Bd.Education property, to Recreation Dept. | 1/ 5/50 | 734 |
| Recommends McLaren Lodge serve as Adm.Bldg., for Recreation and Park Depts. | 1/ 5/50 | 734 |
| Disapproves two Supervising Directors; requests personnel information. | 1/ 5/50 | 734 |
| Rec.Comm. to consider requisitions for Supervising Directors. | 1/ 5/50 | 734 |
| Approves Supervising Dir. DRAMA CTR., disapproves Sup.Dir. ATHLETIC DIVISION. | 2/ 2/50 | 757 |
| Comm. requests Mayor approve transfer Columbia Sq. from Park Comm. to Recreation Comm. | 4/ 6/50 | 797 |
| Comm. requests approval Mayor & Bd. Supvs. for Seventh Bond Fund. | 4/ 6/50 | 797 |
| Mayor disapproves transfer of Corp. Yd. to Rec.Comm. | 4/20/50 | 802 |
| Mayor's Budget message to Bd. Supervisors. | 4/27/50 | 807 |
| Reduces supervising staff for Lake Merced fishing. | 4/27/50 | 809 |
| Refuses addtl. funds to extend p/g supervision until dark when Daylt. Svg. Law effective 4/30/50. | 4/27/50 | 809 |
| Mayor withholds approval Res.595 for supplemental approp. \$104,840 for '47 Bond Fund. | 6/ 1/50 | 837 |
| Res.646 rescinds Res.595, and requests approval Seventh Bond Fund Approp. for Plans & Spec. & Inspection \$25,000.00 | 6/ 1/50 | 837 838 |
| Mayor requested approve Emerg. Supplementary Approp. for \$650 for auto mileage Supv.Dirs.6/1950. | 6/ 1/50 | 842 |
| Res. 658 urged Mayor & Supvs. to approve supplementary approp. of \$2919 for supervising maint. personnel addtl. 1/2 da.wkly.'50-'51; requested amend ann.sal.ord. to provide 44 hr.week for sev.employees. | 6/ 1/50 | 842 |
| Mayor withholds approval on purchase of Pinelake until after 7/1/50. | 6/15/50 | 846 |
| McLAREN PARK | | |
| Action postponed on Calif. Football Assn's request for soccer field, until after 7/1/50. | 6/ 1/50 | 837 |
| MEMBERSHIP IN ORGANIZATIONS | | |
| Comm. decides to become member Calif. Youth Council. | 3/ 2/50 | 781 |
| MERCED PLAYGROUND, nr Eucalyptus Drive and 26th Avenue (Also referred to as Lake Merced Playground) | | |
| Comm. Res. 523 for transfer of land with Board Educ. for p/g, & conditions governing grading & ret.walls. | 1/12/50 | 746 |
| Supt. to meet with Dr. Clish re negotiations for land. | 3/16/50 | 789 |
| Rec.Comm. unable reach satis. transf.Lk.Merced lands with Bd.Education. | 4/ 5/50 | 792 |
| Rec.Comm. approves dev. of its 7.77 acres in Lake Merced Dist. | 4/ 6/50 | 793 |
| Rec.Comm. to recall 4/18 letter to Bd.Educ.& rescind 4/6 Res.587 at next mtg. | 4/20/50 | 802 |
| Res.608 Rec.Comm. rescinds Res. 587, mtg. 4/6/50, to Bd. Educ., and the contemplated action of independently developing a playground. | 4/27/50 | 808 |
| MERCED HEIGHTS PLAYGROUND (Formerly Byxbee) | | |
| Byxbee, Shields, Monticello and Sargent Streets. | | |
| MILEY PLAYGROUND, Greenwich and Baker Sts., Filbert & Broderick. | | |
| Res.518,Progress paymt.Wm.C.Merchant,\$250.00. | 1/ 5/50 | 740 |
| Res.567,Comm.awards contr,impts.to p/g & fldhs., \$31,985.00. | 3/ 2/50 | 778 |
| Res.625,Prog.Pymt. Stendell \$4916.25 | 5/ 4/50 | 821 |
| Res.643,Chg.Or.,Contr.42,\$691.00. | 5/18/50 | 813 |



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| MILEY PLAYGROUND, (Continued) | DATE | PAGE |
|--|---------|------|
| Res. 651, Prog. Payments, E.C. Standell \$994.00. | 8/ 1/50 | 880 |
| Res. 652, Payment approved on W.G. Merchant's | | |
| Arch. Services Miley P/G \$1,050.00. | 8/ 1/50 | 842 |
| Res. 653, Chg. Orders, Contract 42, \$234.00. | 8/ 1/50 | 841 |
| MIRALOMA PLAYGROUND, Bella Vista Way, Sequoia Way, Omar Way, and Rockdale Drive | | |
| Miraloma P.T.A.'s request for 2/Yd supervision re- ferred to Board of Education. | 1/19/50 | 748 |
| Res. 614, Wk. & Serv. Or. Hyde Forbes geol. rept. and borings \$1,865.00. | 4/27/50 | 824 |
| Art Comm. approves plan re Miraloma Playground. | 5/18/50 | 827 |
| Supt. to investigate possibility of proceeding with portion of Miraloma P/G development. | 5/18/50 | 827 |
| Res. 632, Rec. Comm. approves final wkg. drawings for Miraloma P.G. | 5/18/50 | 827 |
| Res. 673, Arch. Services Pymt. W.G. Merchant grounds and building \$4,092.00. | 6/15/50 | 854 |
| MISSION PLAYGROUND AND POOL, 19th and Angelica Streets | | |
| Res. 549, Comm. approves constr. of complete recrea- tion center and enclosed swimming pool. | 2/16/50 | 767 |
| Real Estate informed Comm. this property city-owned. School reps. confident no obj. to Comm's developing same. | 4/20/50 | 803 |
| R. Comm. to officially apply for transfer of Mission P/G from Bd. of Education. | 4/27/50 | 808 |
| Res. 614, Work & Serv. Or., Pub. Wks., eng. surveys \$400. | 4/27/50 | 814 |
| MUSIC DEPARTMENT | | |
| NAMING OF PLAYGROUNDS | | |
| Comm's policy not to name p/g's after living per- sons (DiMaggio suggested). | 2/16/50 | 764 |
| Comm. approves renaming Franklin Square "Father Crowley Playground". | 2/16/50 | 764 |
| Res. 618, p/g at Byxbee and Shields Sts. to be named "MERCED HEIGHTS". | 4/27/50 | 816 |
| Res. 631 Longfellow P/G to be renamed "ALICE CHALMERS PLAYGROUND" | 5/13/50 | 826 |
| Decision to name p/gs: 15th & Beaver "SIDNEY PEIKOTTO P/G"; Burnett, "JOSEPH LEE REC. CTR."; Longfellow, "ALICE CHALMERS P/G". | 6/ 1/50 | 841 |
| NORTH BEACH ANNEX, 555 Chestnut Street | | |
| NORTH BEACH PLAYGROUND, Lombard and Mason Streets AND POOL | | |
| Rec. of H. Forbes, Consulting Eng. & Geol. for bldg. | 2/16/50 | 795 |
| Res. 549 Comm. approves constr. of complete rea- creation center and enclosed swimming pool. | 2/16/50 | 767 |
| Arch. recommends location N. Beach R.Ctr. & in- structed to prepare prel. drawings. | 3/ 7/50 | 776 |
| Rec. Comm. withholds approval of est. 3' garden library in North Beach Playground. | 4/27/50 | 817 |
| Comm. decides inadvisable permit construction library building at N. Beach P/G. | 5/13/50 | 827 |
| Res. 663, Rec. Comm. approves W.G. Merchant's prel. drawings for N. Beach Ctr. & Pool. | 6/15/50 | 848 |
| Res. 670 auth. contract modification of \$14,700 to W.G. Merchant for constr. complete rec. center at p/g (increase). | 6/15/50 | 851 |



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| OCEAN VIEW PLAYGROUND, Plymouth Ave. & Lodge St. | DATE | PAGE |
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| Res. 533, Prog. Pymt. Carcise & Gautier, rec. center. | 1/12/50 | 732 |
| Res. 553, Prog. Pymt. " " " , rec. center. | 2/15/50 | 768 |
| Res. 557, Ch. Or. " " " rec. ctr. \$153.50. | 2/16/50 | 770 |
| Res. 561 prohibits extensive grading n.w. corner P/G; approves fencing tennis and basketball etc. | 2/16/50 | 772 |
| Res. 569 Ch. Or. C. & Gautier, rec. ctr. \$386.00. | 3/ 2/50 | 773 |
| Res. 576 Comm. approves W.C. Merchant's preliminary ground sketches for P/G. | 3/16/50 | 784 |
| Res. 582, Chg. Or. approved, rec. center. | 3/16/50 | 787 |
| Res. 583, Prog. Pymt. C. & Gautier, rec. center. | 3/16/50 | 788 |
| Res. 593, Chg. Or. C. & Gautier, rec. center. | 4/ 6/50 | 796 |
| Res. 612, Prog. Pymt. C. & Gautier, rec. ctr. | 4/27/50 | 813 |
| Res. 613, Chg. Or., chg. sink installation. | 4/27/50 | 813 |
| Res. 642, Prog. Pymt. C. & G. rec. center. | 5/18/50 | 835 |
| Res. 643, Chg. Orders 11, 12, 13, 14 Contr. 22A. | 5/18/50 | 833 |
| Engineer to investigate need for larger diamond at O. View P/G diamond. | 6/ 1/50 | 837 |
| Res. 653, Chg. Order 13, Contr. 22A. | 6/ 1/50 | 841 |
| Res. 673, 7th Pymt. C. & Gautier, Contr. 22A (\$82,874.04 covers four centers) | 6/15/50 | 853 |
| Res. 674, Chg. Or. 10, Contr. 22A (\$493.75 for four rec. centers.) | 6/15/50 | 854 |
| Res. 677, Chg. Or. 17, Contr. 22A (\$66.36 deduction) | 6/27/50 | 859 |
| OFFER OF PROPERTY (For Sale) | | |
| OFFICE LOCATION (Recreation Department) | | |
| Recommendation: McLaren Lodge to serve as Administration Bldg. | 1/ 5/50 | 730 |
| New office lighting fixtures to be installed front offices, 300 Civic Auditorium. | 1/ 5/50 | 743 |
| ORGANIZATIONS | | |
| Amer. Fed. Musicians granted permission to present free concert Hamilton P/G. | 1/12/50 | 748 |
| Amer. Red. Cross Aquatic Clinic, Crystal Springs, 2/10-4/25/50. | 2/ 2/50 | 757 |
| Comm. represented at Calif. Shoreline Planning Assn. meeting. | 2/ 2/50 | 758 |
| Comm. decides to become member Calif. Youth Council. | 3/ 2/50 | 781 |
| Staff members to attend mtg. re Community Chest recreation survey. | 3/ 2/50 | 781 |
| Delegates appointed Group Wk. & Rec. Council, Community Chest 3/50-3/51. | 3/16/50 | 785 |
| PARK COMMISSION | | |
| Rec. Comm. requests permit to construct Ham. Rec. Ctr. on landscaped area. | 1/ 5/50 | 742 |
| Grants permission for Rec. Ctr. on Scott Street (Ham. P/G) Further clearance nec. to relocate bldg. on Steiner Street. | 2/16/50 | 765 |
| Dir. Prop. to request transfer of Franklin Square to Rec. Commission. | 4/ 6/50 | 798 |
| Transfer of Franklin Sq. from Pk. Comm. tabled. | 4/27/50 | 806 |
| Applic. to be made to Park Comm. to house equipment and materials at Corp. Yard. | 4/27/50 | 815 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

PERSONNEL

| | | |
|---|---------|-----|
| ASST. SUPERINTENDENT (R. S. Kimball) | | |
| Res. 619, Asst. Supt. granted 10 day military leave. | 4/27/50 | 818 |
| BUSINESS MANAGER | | |
| Bus. Mgr. to obtain cost estimates for Bay View P/G improvements. | 1/ 5/50 | 743 |
| Bus. Mgr. to inquire from Controller if improvements to O. View P/G are proper | | |
| '47 Bond Fund expenditures. | 6/15/50 | 855 |
| Bus. Mgr. to see Controller re receipts from coin-operated vending machines. | 6/15/50 | 855 |
| EDITOR, RECREATION | | |
| Comm. Res. 601 commends Mrs. Louise Hitchman as Editor, Rec. Dept's wkly. Bulletin. | 4/ 6/50 | 779 |

GENERAL

| | | |
|--|---------|-----|
| Mayor disapproves two Supervising Directors; requests personnel information. | 1/ 5/50 | 734 |
| Rec. Comm. to consider requisitions for Sup. Directors. | 1/ 5/50 | 734 |
| Comm. authorizes employment two Engineers for Rec. Bond Projects. | 1/19/50 | 754 |
| Mayor approves Sup. Dir. DRAMA CENTER; disapproves Sup. Dir. ATHLETIC DIVISION. | 2/ 2/50 | 757 |
| Employees, City of L.A., receive higher compensation rec. classification than S. F. E. | 2/ 2/50 | 762 |
| Comm. Res. 560 amends Res. 536 of 1/19/50 re employmt. of engineers. | 2/16/50 | 772 |
| Supt. auth. send Bd. Supvs. comparative salary data pd. recreation personnel. | 2/16/50 | 773 |
| Mayor holding requisition for Laborer until after consolidation. | 3/ 2/50 | 774 |
| Tree-topper's employmt. to be continued as an emergency measure. | 3/16/50 | 788 |
| Res. 597, Comm. approves W. C. Ed. Fund, services inspectors for projects under construction. | 4/ 6/50 | 798 |
| Collective bargaining agreements for certain crafts apply to C. S. employees. | 4/27/50 | 807 |
| Mayor refuses additional funds to extend p/g supervision until dark, under Daylight Saving Law, effective 4/30/50. | 4/27/50 | 809 |
| Rec. Dept. Ath. Prog. curtailed by consolidation 7/1; loss of control over s/y's & school gymnasias. | 4/27/50 | 816 |
| Comm. authorizes indiv. living quarters for Camp Mather caretaker. | 5/ 4/50 | 819 |
| Res. 630, Daylt. Svc. Sched., p/g Dir. at six grounds assigned beyond reg. hrs. until 9/1/50. | 5/ 4/50 | 823 |
| Military Leave granted Nancy Bean. | 5/18/50 | 828 |
| Mileage Funds exhausted 6/1/50-affects Supvg. Dirs., Supvs., and Foreman. | 6/16/50 | 834 |
| Military Leave approved for A. J. Sullivan & Harry Amey, Res. 655. | 6/ 1/50 | 841 |
| Res. 656 - 6 mo's leave of absence, without pay, approved for Jane Head. | 6/ 1/50 | 842 |
| Mayor requested approve Emerg. Supplementary approp. for \$650 for auto mileage Snow. Directors, June 1950. | 6/ 1/50 | 847 |
| Res. 660, approval scholarship award, C. Nelson, for training Calif. Audubon Camp, June 18 to July 2, 1950. | 6/ 1/50 | 849 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

PERSONNEL

DATE PAGE

| | | |
|---|---------|-----|
| ASST. SUPERINTENDENT (R.S. Kimball) | | |
| Res. 619, Asst. Supt. granted 1 1/2 day military leave. | 4/27/50 | 818 |
| BUSINESS MANAGER | | |
| Bus. Mgr. to obtain cost estimates for Bay View P/G improvements. | 2/ 5/50 | 743 |
| Bus. Mgr. to inquire from Controller if improvements to O. View P/G are proper | | |
| '47 Bond Fund expenditures. | 5/18/50 | 855 |
| Bus. Mgr. to see Controller re receipts from coin-operated vending machines. | 5/15/50 | 855 |
| EDITOR, RECREATION | | |
| Comm. Res. 601 commends Mrs. Louise Hutchinson as Editor, Rec. Dept's wkly. bulletin. | 4/ 3/50 | 799 |

GENERAL

| | | |
|--|---------|-----|
| Mayor disapproves two Supervising Directors; requests personnel information. | 1/ 5/50 | 724 |
| Rec. Comm. to consider requisitions for Sup. Directors. | 2/ 5/50 | 724 |
| Comm. authorizes employment two Engineers for Rec. Bond Projects. | 1/19/50 | 754 |
| Mayor approves Sup. Dir. DRAMA CENTER: disapproves Sup. Dir. ATHLETIC DIVISION. | 2/ 2/50 | 757 |
| Employees, City of L.A., receive higher compensation rec. classification than S.F.'s. | 2/ 2/50 | 762 |
| Comm. Res. 560 amends Res. 536 of 1/19/50 re employmt. of engineers. | 2/16/50 | 772 |
| Supt. auth. send Bd. Supvs. comparative salary data pd. recreation personnel. | 2/16/50 | 773 |
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| Tree-topper's employmt. to be continued as an emergency measure. | 3/16/50 | 788 |
| Res. 597, Comm. approves W.O. Ed. Fund, services inspectors for projects under construction. | 4/ 6/50 | 798 |
| Collective bargaining agreements for certain crafts apply to C. S. employees. | 4/27/50 | 807 |
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| Res. 630, Daylt. Svg. Sched., p/g dirs. at six grounds assigned beyond reg. hrs. until 9/1/50. | 5/ 4/50 | 823 |
| Military Leave granted Nancy Bean. | 5/18/50 | 826 |
| Mileage Funds exhausted 6/1/50-affects Supvg. Dirs., Supvrs., and Foremen. | 5/18/50 | 834 |
| Military Leave approved for A.J. Sullivan & Harry Amey, Res. 655. | 6/ 1/50 | 841 |
| Res. 656 - 6 mos' leave of absence, without pay, approved for Jane Read. | 6/ 1/50 | 842 |
| Mayor requested approve Emerg. Supplementary approp. for \$650 for auto mileage Supv. Directors, June 1950. | 5/ 1/50 | 843 |
| Res. 660, approval scholarship award, C. Nelson, for training Calif. Audubon Camp, June 19 to July 2, 1950. | 6/ 1/50 | 843 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

| PERSONNEL | DATE | PAGE |
|--|---------|------|
| GENERAL (Continued) | | |
| Priority list nec. for payst. overtime to employees wkg. in preparation for Carnival at S.S.Grove 6/18/50. | 6/ 1/50 | 844 |
| Res.675,Elizabeth Johnson granted 14 days' military leave. | 6/15/50 | 856 |
| SECRETARY | | |
| Directed to close Minute Book of Rec.Comm. and deliver to office of Secy. Rec.&Pk." | 6/27/50 | 859 |
| SUPERINTENDENT | | |
| Auth.attend Governor's Youth Com.Mtg., Sacramento Feb. 24. | 2/12/50 | 773 |
| Auth. select C. Mather personnel. | 3/16/50 | 786 |
| Res.598,Comm. auth. Supt. to contract Dean D'Erien's services in preparing report on suitability of beach for swimming. | 4/ 6/50 | 728 |
| Authorized attend Gov.'s Calif. Youth Comm. mtg. L.A., 5/19-20. | 5/ 4/50 | 812 |
| To confer with C. Attorney re vandalism Portola Rec. Ctr.(\$237.50). | 6/15/50 | 859 |
| SUPERINTENDENT OF GROUNDS | | |
| PHELAN BEACH (See JAMES D. PHELAN BEACH) | | |
| PHOTOGRAPHY AND VISUAL RECREATION | | |
| Commission to make inspection tour of Photog-raphy Center. | 3/16/50 | 789 |
| Req.denied for use of R.Dept. film for Philippine Islands' rec. course. | 4/ 6/50 | 790 |
| PINE LAKE PLAYGROUND, Crestlake Drive, Wawona Street, and 29th Avenue. | | |
| Supt. sugg.purch. prop.immed.west of Grove. | 3/16/50 | 789 |
| Dir.Prop.repts.excessive purchase price. | 4/ 6/50 | 792 |
| Comm.decides 29th Ave. to be western boundary of Pine Lake (S.S.Grove). | 4/ 6/50 | 792 |
| Res.621 authorizing purch. of 25.135 acres for Pinelake for \$120,000.00. | 5/ 4/50 | 818 |
| Res.639, R.Comm. approves purch. Pinelake Rec. Site, & authorizes transfer of nec. funds. | 5/18/50 | 831 |
| Res.640,Rec.Comm.requests Mayor & Supvs. to approp.\$121,500 from "Real Prop. - Rec." Fund for purchase of Pinelake Rec.Site(abt. 25.135acres) | 5/18/50 | 832 |
| Serv.Or.to Real Est.Dept. -services \$1500. | 5/18/50 | 832 |
| Mayor withholds approval on purchase of Pinelake until after 7/1/50. | 6/25/50 | 846 |
| POLICIES OF COMMISSION | | |
| Commission's neutral pos. in liquor license request (Lafayette PTA protest). | 1/ 5/50 | 715 |
| Amer.Fed.Musicians granted permission to present free concert Hamilton P/C. | 1/29/50 | 748 |
| Permission granted St.Paul Baptist Church to con-duct Easter Service, Hamilton P/G. | 1/29/50 | 748 |
| Comm.approved plan for establishment of Senior Recreation Clubs. | 1/29/50 | 748 |
| Not to name p/g's after living persons (Di Maggio P/G suggested). | 2/16/50 | 754 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

POLICIES OF COMMISSION(Continued)

| | DATE | PAGE |
|---|---------|------|
| Approves renaming Franklin Square "Father Cereley Playground". | 2/16/50 | 704 |
| Approves constr.compl. rec. ctrs.& add.swimming pools Miss., N.B., & Ham.P/Gs; disapproves ell. any important features. | 7/12/50 | 707 |
| Vending machine contract delayed until ordinance passed. | 3/16/50 | 709 |
| Req.denied for use of R.Dept's film in Philippine Islands' rec. course. | 4/ 1/50 | 700 |
| Comm.declines invitation for Rec.Dept.to participate in night parade of Marina Mercants. | 4/ 6/50 | 701 |
| Res.600,Rec.Dept.to discontinue supv.scheduled 5/8/6/16/50 accordance Charter Amendnt,effective 7/1/50. | 4/ 6/50 | 702 |
| Res.603,Comm.authorizes Pur.Supplies to negotiate agreement with Coca-Cola B.Co. for centr. installation vending coolers. | 4/ 6/50 | 800 |
| Mayor's opinion requested on Daylight Bowling. | 4/20/50 | 803 |
| Suggestion that Calif.Bear Flag be flown from all p/Gs & centers; funds unavailable for this. | 4/21/50 | 805 |
| Withholds approval est.branch library in N.Beach P/G. | 4/27/50 | 817 |
| Res.630,Daylt.Svg.Sched.,p/g dir.at six grounds assigned beyond reg.hrs.until 9/1/50. | 5/ 4/50 | 823 |
| Rec.Comm. decides inadvisable permit construction library bldg. at N.B.P/G. | 5/12/50 | 827 |
| PORTOLA PLAYGROUND, Felton and Holyoke Streets | | |
| Res.654 Controller requested approve Wk.Orders to Dept. Pub. Wks., field survey \$575.00. | 6/ 1/50 | 841 |
| POTRERO HILL PLAYGROUND, 22nd and Arkansas Streets | | |
| Res.532 Chg.Order, Carrico & Gautier, relocation sewer line \$148.35. | 1/12/50 | 752 |
| Res.533,Prog.Pymt. Carrico & Gautier, recreation ctr. | 1/19/50 | 752 |
| Res.553,Prog.Pymt. C. & G., rec. ctr. | 2/16/50 | 768 |
| Res.582,Chg.Or. approved rec. ctr. | 3/16/50 | 787 |
| Res.583,Prog.Pymt. C & G. rec. ctr. | 3/16/50 | 788 |
| Res.593,Chg.Or. C & G. rec. ctr. | 4/ 6/50 | 796 |
| Res.612,Prog.Pymt. C & G. rec. ctr. | 4/27/50 | 812 |
| Res.613,Chg.Or., chg. sink installation. | 4/27/50 | 813 |
| Res.642,Prog.Pymt.C.&G. Rec. Ctr. | 5/18/50 | 812 |
| Res.643,Chg.Ors. 11, 12, 13, 14 Contr. 22A. | 5/18/50 | 833 |
| Res.653,Chg.Ors. 13, Contr. 22A. | 6/ 1/50 | 841 |
| Res.673, 7th Payment C & G. Contr.22A,(\$82,874.04 covers 4 centers) | 6/15/50 | 853 |
| Res.674,Chg.Or. 10, Contr.22A (\$423.75 for four rec. ctrs.) | 6/15/50 | 854 |
| Res.677,Chg.Or. 17, Contr.22A(\$66.36 deduction) | 6/21/50 | 858 |
| RESIDIO HEIGHTS PLAYGROUND, Clay and Walnut Streets | | |
| Rec.& Sch. Depts. to investigate exch. of unused city-owned prop. for sch. prop. used for P/G purposes. | 1/14/50 | 742 |
| Res.564 Comm.approves prel.sketches for clubhouses & grounds. | 3/ 3/50 | 777 |
| Real Estate informed Comm. this prop. city-owned. School representatives confident no obj. to Comm's developing same. | 1/20/50 | 803 |
| Art Comm. approves Pre.Hts. P/G project. | 4/27/50 | 805 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

| PRESIDIO HEIGHTS PLAYGROUND, Clay & Walnut Streets | | DATE | PAGE |
|---|--|---------|------|
| Rec.Comm.to officially apply for transfer of Pres.Hts. P/G from Bd. of Education. | | 4/27/50 | 908 |
| Supt.authorized proceed p/g development. | | 4/27/50 | 909 |
| Architectural Services, W.G.Marchant, Contr. 14, \$1368. | | 4/27/50 | 913 |
| Res.628, appvd. final plans W.G. Marchant for w/g rehabilitation. | | 5/ 4/50 | 921 |
| Res.667, H.L. Petersen awarded contract construction improvements to P/G & Fldhs. \$37,774.00. | | 6/15/50 | 950 |
| PUBLIC RELATIONS (Radio included) | | | |
| Comm. receives Columbia Broadcasting System script concerning Recreation Dept. | | 5/ 4/50 | 930 |
| PUBLIC UTILITIES COMMISSION | | | |
| Rec.Comm. approves lighter type roof planned by Pub. Utilities Comm. for Sutro Res. | | 1/15/50 | 748 |
| Camp Mather survey by Pub. Util. Comm. to start 6/19. | | 6/15/50 | 859 |
| PURCHASER OF SUPPLIES | | | |
| Res.603, Comm. authorizes Purch. Suppl. to negotiate agreement with Coca-Cola B.Co. for cont. installation vending coolers. | | 4/ 8/50 | 800 |
| Wk.Or. for Mimeographing, etc. \$1000. | | 5/18/50 | 832 |
| Wk.Or. for Stationery \$65. | | 5/18/50 | 832 |
| RECREATION AND PARK DEPARTMENT | | | |
| Proposal to relocate JR. MUSEUM BLDG. in Salsboa Pk. to be presented to Rec. & Pk. Dept. | | 3/ 3/50 | 758 |
| To pass on Rec. Comm. Res. 630, Daylight Bwg. Sched.; assignmts. beyond reg. hours. | | 5/ 4/50 | 883 |
| Place on July '50 agenda - consider hot water heater, & additional fldlts., Michelangelo P/G. | | 5/18/50 | 834 |
| School Supt. urges use Columbia Square for public school; Rec. & Park Dept. to consider after 7/1/50. | | 6/ 1/50 | 898 |
| Action postponed on Calif. Football Assn's req. for McLaren Pk. soccer field until after 7/1/50. | | 6/ 4/50 | 937 |
| Commission's induction ceremonies 6/27/50. | | 6/15/50 | 845 |
| Administration bldg. plans submitted for consolidated Rec. & Park Depts. | | 6/15/50 | 848 |
| Initial meeting of Rec. & Park Comm., 6/27/50. | | 6/15/50 | 898 |
| First regular Rec. & Park Comm. mtg. scheduled for 7/12/50. | | 6/15/50 | 850 |
| RECREATION COMMISSION | | | |
| Pres. Sutter re-elected year 1950. | | 1/15/50 | 733 |
| Commissioner Chas. J. Jung resigns. | | 4/27/50 | 807 |
| Spec. Mtg. of Rec. Comm. for contract awards 6/27/50. | | 6/15/50 | 898 |
| REDEVELOPMENT AGENCY | | | |
| Mtg. to be held to discuss Golden Gate South Dist. and its affect on M.S. Hayward P/G, esp. night lighting. | | 3/ 2/50 | 702 |
| REPRESENTATIVES AND DELEGATES | | | |
| Coro Foundation interns attend meeting Rec. Comm. | | 6/15/50 | 928 |
| REQUESTS FOR PLAYGROUNDS | | | |
| Comm. disapproves req. for p/g Bl. 3073, Montebello Hts. | | 3/ 2/50 | 774 |
| RESERVOIR SITES (See Sunset Reservoir) | | | |
| Rec. Comm. approves lighter type roof planned by Pub. Util. Comm. for Sutro R. | | 1/15/50 | 748 |
| Art Comm. disapproves recreation development at Sunset Reservoir. Engineer to confer with Water Dept. | | 6/15/50 | 940 |



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RECREATION COMMISSION MINUTES
JANUARY THROUGH JUNE 1950

| | DATE | PAGE |
|--|---------|------|
| RICHMOND PLAYGROUND, 10th Ave. bet. Lake Street | | |
| Art Comm. requests trees & landscaping. | 3/15/50 | 706 |
| Art Comm. approves new drawings, fieldhouse. | 3/15/50 | 704 |
| Res. 617, final plans for p/c approved. | 4/27/50 | 715 |
| Res. 624, contr. mtyts. to p/c & Miller, J.H. Remick, \$47,331. | 5/ 4/50 | 721 |
| Res. 652, payment approved on W.C. Moreman's Archi- tectural Services Richmond P/C #2,000. | 5/ 1/50 | 720 |
| RICHMOND TENNIS COURTS, 10th Ave. bet. Clamnet & College Sts. | | |
| ROCHAMBEAU PLAYGROUND, 24th Ave. bet. Lake & Cal Sts. | | |
| Request for use clubhouses co-operative nursery, denied. | 6/15/50 | 746 |
| ROSSI, ANGELO J. PLAYGROUND (See ANGELO J. ROSSI P/C) | | |
| Dir. Prep. req's Supv's confirm basement sale for light and air, Rossi P/C Annex. | 3/15/50 | 704 |
| ST. MARY'S PLAYGROUND, Crescent & Agnes Ave. | | |
| Res. 523, Prog. Pymt. Carnico & Gantier, rec. center. | 1/10/50 | 752 |
| Res. 533, Prog. Pymt. A.W. Baum \$20,874.49. | 1/10/50 | 752 |
| Res. 545, Prog. Pymt. A.W. Baum \$15,792.78. | 2/ 3/50 | 762 |
| Res. 553, Prog. Pymt. C. & Gantier, rec. center. | 2/16/50 | 760 |
| Res. 557, Ch. Or. A.W. Baum, p/c \$226.68. | 2/16/50 | 750 |
| Res. 582, Ch. Or. approved, rec. center. | 3/10/50 | 797 |
| Res. 583, Prog. Pymt. A.W. Baum, grounds. | 1/16/50 | 737 |
| Res. 583, Prog. Pymt. C. & Gantier, rec. center. | 1/16/50 | 738 |
| Res. 592, Prog. Pymt. A.W. Baum, grounds \$4,329.85. | 4/ 6/50 | 756 |
| Res. 593, Ch. Or. A.W. Baum \$316.14. | 4/ 6/50 | 756 |
| Res. 612, Prog. Pymt., C. & G., rec. center. | 4/27/50 | 813 |
| Res. 613, Chg. Or., chg. sink installation. | 4/27/50 | 813 |
| Res. 626, Chg. Or., pipe & inst. \$1275. | 5/ 4/50 | 807 |
| Res. 642, Prog. Pymt., C. & G., rec. center. | 5/18/50 | 812 |
| Res. 642, Prog. Pymt., A.W. Baum \$8,132.66. | 5/18/50 | 853 |
| Res. 643, Ch. Or., Contr. 22A - ded. \$232. | 5/18/50 | 853 |
| Res. 643, Ch. Or., Contr. 29, \$650. | 5/18/50 | 853 |
| Res. 643, Ch. Or., Contr. 22A (11,12,13,14) | 5/18/50 | 853 |
| Res. 653, Ch. Or., 13, Contr. 22A | 6/ 1/50 | 841 |
| Res. 673, 7th Paymt. C. & Gantier, Contr. 22A (\$82,874.04 covers 4 centers) | 5/15/50 | 853 |
| Res. 673, 9th Paymt. A.W. Baum, Contr. 29, \$17,572.03. | 6/15/50 | 853 |
| Res. 674, Chg. Order 7, Contr. 29, \$43.17. | 6/15/50 | 853 |
| Res. 674, Chg. Order 8, Contr. 29, \$88.34. | 6/15/50 | 853 |
| Res. 674, Chg. Order 10, Contr. 22A (\$493.75 for four rec. ctrs.) | 6/15/50 | 853 |
| Res. 677, Chg. Order 9, Contr. 29, A.W. Baum \$222.65. | 6/27/50 | 850 |
| Res. 677, Chg. Or. 17, Contr. 22A (\$66.36 deduction) | 6/17/50 | 859 |
| SCHOOLYARDS | | |
| Res. 600, Rec. Dept. to discontinue supervision School- yard Playgrounds 6/16/50 accordance Charter Amend. effective 7/1/50. | 4/ 9/50 | 759 |
| SEA CLIFF BEACH (Baker's Beach) Beach and 25th & Bond | | |
| Mayor requests construction information. | 1/ 5/50 | 733 |
| Proposed agreement referred to B.P.'s legislative representative, Washington, D.C. | 1/ 5/50 | 733 |
| Supt. to investigate safety of beach. | 2/ 2/50 | 733 |
| Comm. inquires if Oceanographic Sec., U.U., will determine safety of beach for swimming. | 3/16/50 | 772 |



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| SEA CLIFF BEACH (Baker's Beach) Beach & 25th Ave. | DATE | PAGE |
|--|---------|------|
| Engineer to investigate sewage capacity Sea Cliff area. | 2/16/50 | 771 |
| Dept. Public Health reports beach remarkably clean and sanitary. | 3/ 2/50 | 775 |
| Rental Beach deferred until after 7/1/50 (From Army) | 3/ 2/50 | 776 |
| Consideration of sewage investigation postponed pending agreement with U.S. Army & rept. from U.C. | 3/ 2/50 | 780 |
| U.C. Dean reports on safety analysis. Comm. postpones action. | 3/16/50 | 788 |
| Res. 598, Comm. authorized Supt. to contract Dean O'Brien's services in preparing report on suitability of beach for swimming. | 4/ 6/50 | 798 |
| Opponent of Baker's Beach development to be informed of Engineering Survey. | 4/27/50 | 808 |
| Bd. Supervisors intends lease Baker's Beach, and sev. lots from State of Calif., if in conformance with Master Plan. | 5/ 4/50 | 819 |
| Res. 636, Contract with M.P. O'Brien for determining safety of Baker's Beach for swimming. | 5/18/50 | 829 |
| Supt. authorized to plan for facilities S.C. Beach. | 5/18/50 | 834 |
| Baker's Beach lease delayed until survey received from M. P. O'Brien on safety for swimming. | 6/15/50 | 847 |
| SIDNEY PEIXOTTO PLAYGROUND (Formerly Beaver, 15th and Beaver Streets) | | |
| SIGMUND STERN GROVE, 19th Ave. & Sloat Blvd. | | |
| Comm. awards refreshment concession to Solly Schuman Catering Co. | 4/ 6/50 | 791 |
| Comm. decides 29th Ave. be the western boundary of S.S. Grove (Pine Lake) | 4/ 6/50 | 792 |
| Res. 621 authorizing purchase 25.135 acres for Pine-lake for \$120,000 (adj. S.S. Grove) | 5/ 4/50 | 819 |
| Monthly use of Grove or Wawona Clubhs. granted Sunset District Boy Scout Committee. | 6/15/50 | 846 |
| Summer programs start June 18, 1950. | 6/15/50 | 856 |
| SILVER TERRACE PLAYGROUND, Silver Ave. nr. Bayshore | | |
| Comm. gives favorable consideration to installation straightaway running track. | 1/ 5/50 | 736 |
| Dir. Prop. requests C. Attorney file condemnation suit for remaining land required for S. Terrace. | 3/16/50 | 784 |
| Comm. approves construction S. Terrace Rec. Ctr. on land now owned. | 3/16/50 | 785 |
| Art Comm. approves plan re S. Terrace Playground. | 5/18/50 | 827 |
| Res. 632, Rec. Comm. approves final working drawings for S. Terrace Playground. | 5/28/50 | 827 |
| SILVER TREE CAMP (GLEN PARK PLAYGROUND) | | |
| Silver Tree Camp to operate during summer starting 6/19/50. | 6/15/50 | 826 |
| SOUTH SUNSET PLAYGROUND, 40th, 41st Avenues, Wawona nr Vicente Streets. | | |
| Certification of Contract of Wellnitz & DeNarde, delayed. | 1/ 5/50 | 733 |
| Prog. Rept. on joint use street prop. on 41st Ave., with Bd. of Education. | 1/ 5/50 | 743 |
| Supvs. authorized condemnation proceedings for portion playground. | 2/18/50 | 765 |



I N D E X
RECREATION COMMISSION MINUTES
JANUARY through JUNE 1950

| SOUTH SUNSET PLAYGROUND, (Continued) 40th, 41st Avenues, Wawona and Vicente Streets. | | DATE | PAGE |
|---|--|---------|------|
| Rec. Comm. approved Board of Education's Resolution approving Ulloa P/G retaining wall agreement. | | 3/ 3/50 | 775 |
| Dir. Prop. recommends Supervisors close 41st Ave. bet. Vicente and Wawona Streets. | | 3/ 3/50 | 776 |
| Dir. Prop. expedites court order for immediate possession playground. | | 3/ 3/50 | 776 |
| Dir. Prop. advises we may take possession of P/G by Superior Court stipulation. | | 3/16/50 | 789 |
| Bd. of Education intends place control gate in fence between school and recreation property. | | 4/20/50 | 803 |
| Res. 625, Prog. Paymt. Wellnitz & DeNarde \$8,189.91; Clubhouse \$2,064.19. | | 5/ 4/50 | 823 |
| Res. 673, Paymt. Wellnitz & DeNarde, Contr. 33, \$11,824.61. | | 6/15/50 | 853 |
| Res. 673, Payment Wellnitz & DeNarde, Contr. 38, \$5,044.62. | | 6/15/50 | 853 |
| Chg. Order, Res. 674, Contr. 38, \$159.00. | | 6/15/50 | 854 |
| SPECIAL ACTIVITIES (UNESCO, Christman Pageant, Senior Recreation Clubs, etc.) | | | |
| Successful Christmas Pageant 12/20/40. | | 1/ 5/50 | 743 |
| Comm. approved plan for establishment of Senior Recreation Clubs. | | 1/19/50 | 749 |
| Mayor's opinion requested on Lake Merced Fishing. | | 4/20/50 | 803 |
| Reduction of supervising staff for L.M. fishing act. | | 4/27/50 | 809 |
| UNESCO Prog., Michelangelo P/G, 5/17/50. | | 4/27/50 | 816 |
| Reduced schedule, supervision Lake Merced. | | 5/ 4/50 | 824 |
| Requests received re rec. physically handicapped. | | 5/ 4/50 | 824 |
| Priority list rec. for payment of overtime to employees working on preparation for Carnival for S.S. Grove 6/18/50. | | 6/ 1/50 | 841 |
| Industrial Division Vacation Tour of Alaska, June 18-July 1, 1950. | | 6/15/50 | 856 |
| STATE OF CALIFORNIA | | | |
| Dir. Prop. advises S.F. Unified Sch. Dist. should receive \$69,953 & Rec. Comm. \$828,947 as pro-rated shares from sale F.C.P/G & E. Allen School to State of California. | | 3/16/50 | 784 |
| School Supt. offers quit claim to State for E. Allen School & req. transfer of funds. | | 4/ 9/50 | 793 |
| SUNSET PLAYGROUND & RECREATION CENTER, 28th Ave. & Lawton | | | |
| Res. 532, Chg. Order Carrico & Gautier, relocation water line \$760.45. | | 1/19/50 | 753 |
| Res. 533, Prog. Paymt. Carrico & Gautier, rec. center. | | 1/19/50 | 753 |
| Res. 553 Prog. Paymt. C. & G., rec. center. | | 3/15/50 | 768 |
| Res. 582 Chg. Or. approved rec. center. | | 3/16/50 | 787 |
| Res. 583 Prog. Paymt. C. & G., rec. center. | | 3/15/50 | 788 |
| Res. 593 Chg. Or. C. & G., rec. center. | | 4/ 3/50 | 796 |
| Art Comm. approves planting plan. | | 4/27/50 | 805 |
| Res. 612, Prog. Paymt., C. & G., rec. center. | | 4/27/50 | 813 |
| Res. 642, Prog. Payment C. & G., rec. center. | | 5/19/50 | 832 |
| Res. 643, Ch. Or. 11, 12, 13, 14 (Contr. 22A) | | 5/18/50 | 833 |
| Res. 653, Ch. Or., Contr. 22A. | | 6/ 1/50 | 841 |
| Res. 673, 7th Payment, C. & Gautier, Contr. 22A (\$82,874.04 covers 4 centers) | | 6/15/50 | 853 |
| Res. 674, Chg. Or. 10, Contr. 22A (\$493.75 for four rec. centers) | | 6/15/50 | 854 |



I N D E X RECREATION COMMISSION MINUTES

| SUNSET PLAYGROUND & RECREATION CENTER, 2044 Ave. & Lenox | DATE | PAGE |
|---|---------|------|
| Res. 677, Chg. Or. 16, Contr. 22A \$97.00. | 6/27/50 | 850 |
| Res. 677, Chg. Or. 17, Contr. 22A (\$66.36 deduction) | 6/27/50 | 850 |
| SUNSET RESERVOIR SITE | | |
| Water Dept. to grade and turf rec. area edge Sunset Reservoir. | 3/19/50 | 743 |
| Water Dept. makes limited play area at Sunset Reservoir. | 4/27/50 | 815 |
| SWIMMING POOLS | | |
| TEEN-AGE CENTERS | | |
| ULLOA PLAYGROUND (See SOUTH SUNSET) | | |
| UNITED STATES ARMY | | |
| Rental Sea Cliff Beach from Army deferred until after July 1, 1950. | 3/16/50 | 789 |
| Military Police Pipe Band granted permission to practice at J. Kahn P/G. | 6/15/50 | 845 |
| Baker's Beach lease delayed until survey received from M.P.O'Brien on safety for swimming. | 6/15/50 | 847 |
| UPPER NEW PLAYGROUND, 30th and Church Streets | | |
| Res. 537, Comm. authorizes purchase property. | 2/13/50 | 757 |
| Dir. Prop. asks City Atty. to file condemnation suit against seven remaining parcels Upper Noe V.P.G. | 3/16/50 | 703 |
| Res. 611-D, demolition of bldg. on site awarded to Acme Wrecking Co., \$270.00. | 4/27/50 | 813 |
| Res. 662 authorizing purchase property for \$17,750. | 6/15/50 | 847 |
| Res. 679 authorizing purchase property for \$19,500. | 6/27/50 | 852 |
| VISITACION VALLEY PLAYGROUND, Cora and Leland Streets. | | |
| Res. 564, Comm. approves prel. clubhouse sketches. | 3/12/50 | 777 |
| Art Comm. approves prel. drawings & suggests replacement street trees. | 3/16/50 | 784 |
| Res. 663, R. Comm. approves W.G. Merchant's wkg. drawings of V.V. Clubhouse. | 6/15/50 | 848 |
| WAWONA CLUBHOUSE, 19th Ave. & Wawona Streets | | |
| AND GREENS | | |
| Attendance at Greens, 156 players, 3/12/50/ | 3/16/50 | 789 |
| Monthly use of Grove or Wawona Clubhouse granted Sunset Dist. Boy Scout Committee. | 6/15/50 | 846 |
| WEST PORTAL PLAYGROUND, Ulloa and Lenox Way | | |
| Res. 564, Comm. approves prel. clubhouse sketches. | 3/12/50 | 777 |
| Art Comm. approves prel. drawing clubhouse. | 3/16/50 | 784 |
| Art Comm. approves fencing plan. | 4/27/50 | 805 |
| Contr. for construction chain link fence awarded Cyclone Fence Div. \$2,14.00. | 4/27/50 | 811 |
| Art Comm. approves plan re W. Portal Playground. | 5/18/50 | 827 |
| Res. 632, Rec. Comm. approves final wkg. drawings for p/c. | 5/18/50 | 827 |
| Res. 673, Arch. Services Payment W.G. Merchant clubhouse \$1,120.00. | 6/15/50 | 854 |
| WEST SUNSET PLAYGROUND, Pacheco & 37th Avenue | | |
| Commission to postpone action on consideration of W. Sunset Comm. Center project. | 4/16/50 | 793 |
| At mtg. with Bd. Education Planning Staff, Commissioners urge avoidance of dup. recreation facilities. | 4/20/50 | 802 |
| Rec. Comm. to express views in writing to Board of Educ. re development W. Sunset Comm. Ctr. (Res. 607) | 4/27/50 | 808 |



REGULAR MEETING

January 5, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, January 5, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Snea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clisn
Mr. Julius Girod

Minutes
Approved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, December 15, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read and ordered filed:

(a) Congressman American Downey, United States Senate, thanking the Superintendent for her statement favoring the Reber Plan before the Senate Public Works Committee.

(b) Robert W. Crawford, Superintendent, Oakland Recreation Department, thanks for the invitation to the Christmas Pageant.

(c) Oliver V. Merle, President, The Guardsmen, thanks for the contribution which the San Francisco Youth Committee made to the Guardsmen Campership Program.

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Certification From Welinitz & DeNaeve, General Contractors, an agree-
ment to wait 120 days before securing final certification of
Sunset P/G the contract for South Sunset Playground.

Contract The Secretary reported that this letter was requested in
accordance with the Commission's action at the meeting of
Thursday, December 15, and that the Director of Property ex-
pected to obtain within the next 60 days clear title to all
land required for the playground.

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Baker's Beach From Mayor Elmer E. Robinson, requesting a list of rec-
Mayor re- reation facilities which the Commission intends to construct
quests con- on city-owned property adjacent to Baker's Beach, and those
struction other facilities that will be required on the military reserv-
information ation including means of ingress and egress, and estimated
costs of all such construction. Referred to Secretary.

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Proposed agree- From Harlan B. Watkins, Chief, Real Estate Division, U.S.
ment re- Army Engineers, again requesting information on the status of
ferred to the proposed Baker's Beach lease agreement.

S.F.'s rep., The Secretary reported that Mr. Watkins had been informed
Wash., D.C. by letter on October 25 that Mayor Robinson had referred the
~~proposed~~ proposed agreement to San Francisco's legislative
representative in Washington, D.C., Mr. Francis Keesling, Jr.,
on the probability that some favorable action may be taken
there along with other matters concerning the declaration of
surplus military property.

Action: President Sutter directed that an inquiry be made
to the Mayor for the latest information regarding Baker's Beach
and forward same to Mr. Watkins.

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Negotiations From Mayor Elmer E. Robinson, advising that the request dropped for transfer of Board of Education property at 150 Hampshire Street to the Recreation Department for use as a corporation of Corporation Yard is disapproved in view of the pending consolidation which would make Park Department space available for a corporation yard. He also stated that recommendation would be made for the remodeling and enlarging of McLaren Lodge to serve as an administration building for the consolidated department.

Action: President Sutter directed that a letter be written to the Director of Property asking that in view of the Mayor's decision no further negotiations be made for the transfer of the Hampshire Street property.

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Mayor requests From Mayor Elmer E. Robinson, advising that he had with personnel drawn approval of the department's two requisitions for Supervising Directors in view of the forthcoming consolidation. The letter requested detailed information on (1) the number of personnel who presently supervise school facilities; (2) what additional facilities and personnel are to be added during the next fiscal year; (3) what locations controlled by the Park Commission would be recommended for supervised play, and the estimated personnel required.

The Superintendent stated that a reply containing the requested information was being prepared.

Requisitions **Action:** President Sutter asked that the matter of requisitions for the Supervising Directors be referred to him and that a meeting between Miss Randall, Mr. David Lewis, and Directors himself be arranged during the coming week.

under
Consideration

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From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Grattan Playground for \$3,525.00.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution
authorizing
purchase of
Grattan P/G
property

Resolution No. 510

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Grattan Playground from Eberhardt Klein, or the legal owner, said property being described as Lot 8, Assessor's Block 1283, located at the northwest corner of Sprader and Rivoli Streets, size 25 feet by 100 feet, unimproved; for the sum of \$3,525.00; Appropriation 180.558.11

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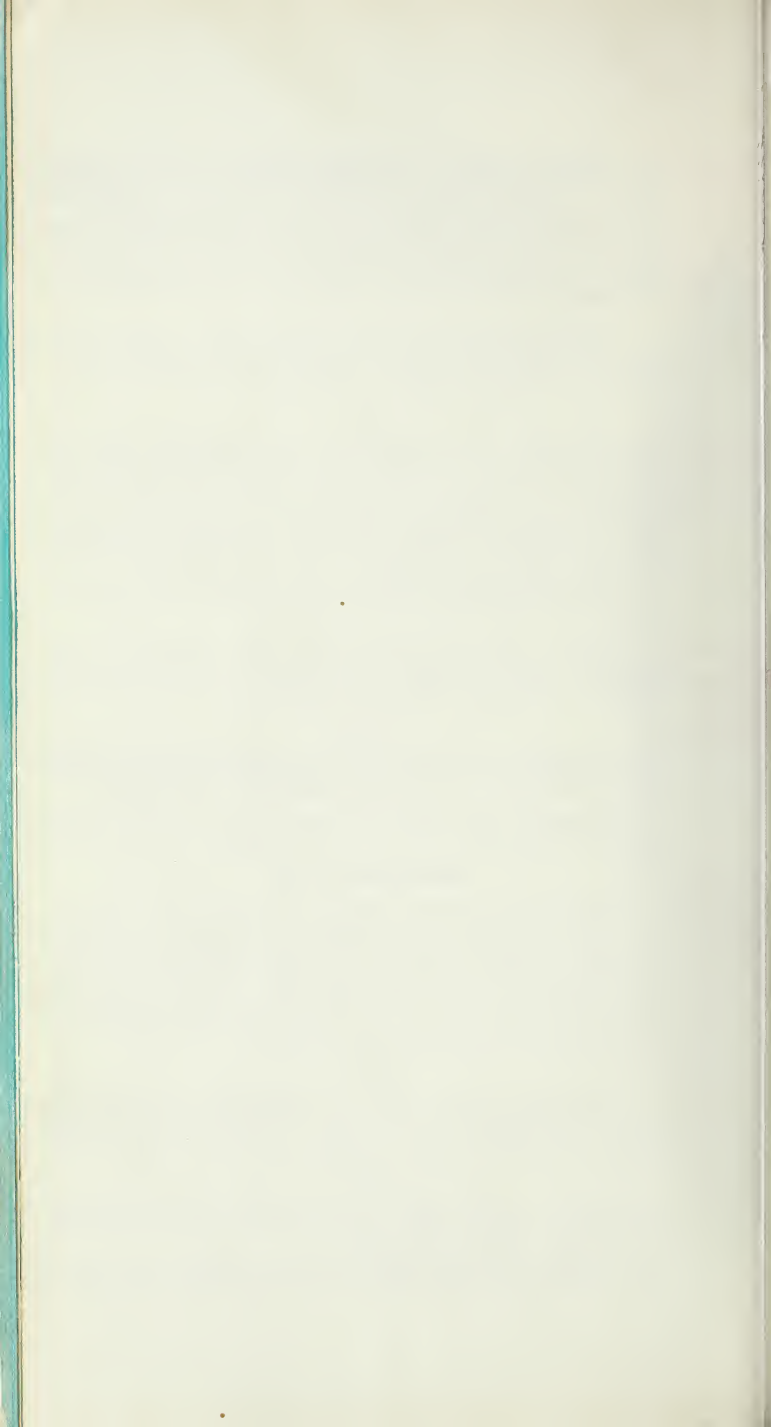
From Grace Liebic, Editorial Department, Recreation Magazine, requesting for publication purposes two skating photographs which appeared in the August 8, 1949 issue of the department bulletin. Request approved.

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From Dan Giosso, Naglee Nursery, requesting permission to continue the use of a pipeline on property where the Cayuga Playground is being constructed.

Mr. Harman, Supervising Engineer, described on a plot the location and varying depths of the pipeline and stated

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that there was a remote possibility that breakage in the line could damage the playground property through surface flooding or weakening of the court surfaces.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

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Resolution governing
use of pipeline
through
Cayuga P/G

Resolution No. 511

RESOLVED, That in connection with the request of the Naglee Nursery, 2 Moneta Way, for continued use of a pipeline through Cayuga Playground approval be given to the general plan, with the proviso that the Naglee Nursery officers be agreeable to enter into an agreement prepared by the City Attorney and setting forth therein that the pipeline was not an easement, that the permit is revocable at any time at the pleasure of the Commission, and that a bond be provided by the Naglee Nursery to cover any damages resulting from the use of the pipeline; and

BE IT FURTHER RESOLVED, that the proposed agreement be referred back to the Recreation Commission for final action.

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Commission's neutral position in liquor license request (Lafayette PTA & Cabrillo P/G) From Mrs. Mrs. Ruth Fischer, Chairman, Lafayette Parent-Teacher Association, requesting assistance in their efforts to prevent the operation of a liquor establishment in the neighborhood of the Lafayette School and the Cabrillo Playground. Miss Randall reported that Mr. Kimbell, Assistant Superintendent, had attended the protest hearing of the Lafayette PTA before the State Board of Equalization. The license application covers a business address on Balboa Street, two blocks distant from Cabrillo Playground.

Action: The Commission took cognizance of the fact that the business requesting the license would be in a commercially zoned neighborhood--a full two blocks distant from the playground--and, therefore, deemed it advisable to take a neutral position in the matter.

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Value of recreation space in housing projects From Selah Chamberlain, Jr., President, San Francisco Planning & Housing Association, an information copy of his letter to the Housing Authority protesting the elimination of the recreation space in the Bernal, North Beach and Ping Yuen housing projects.

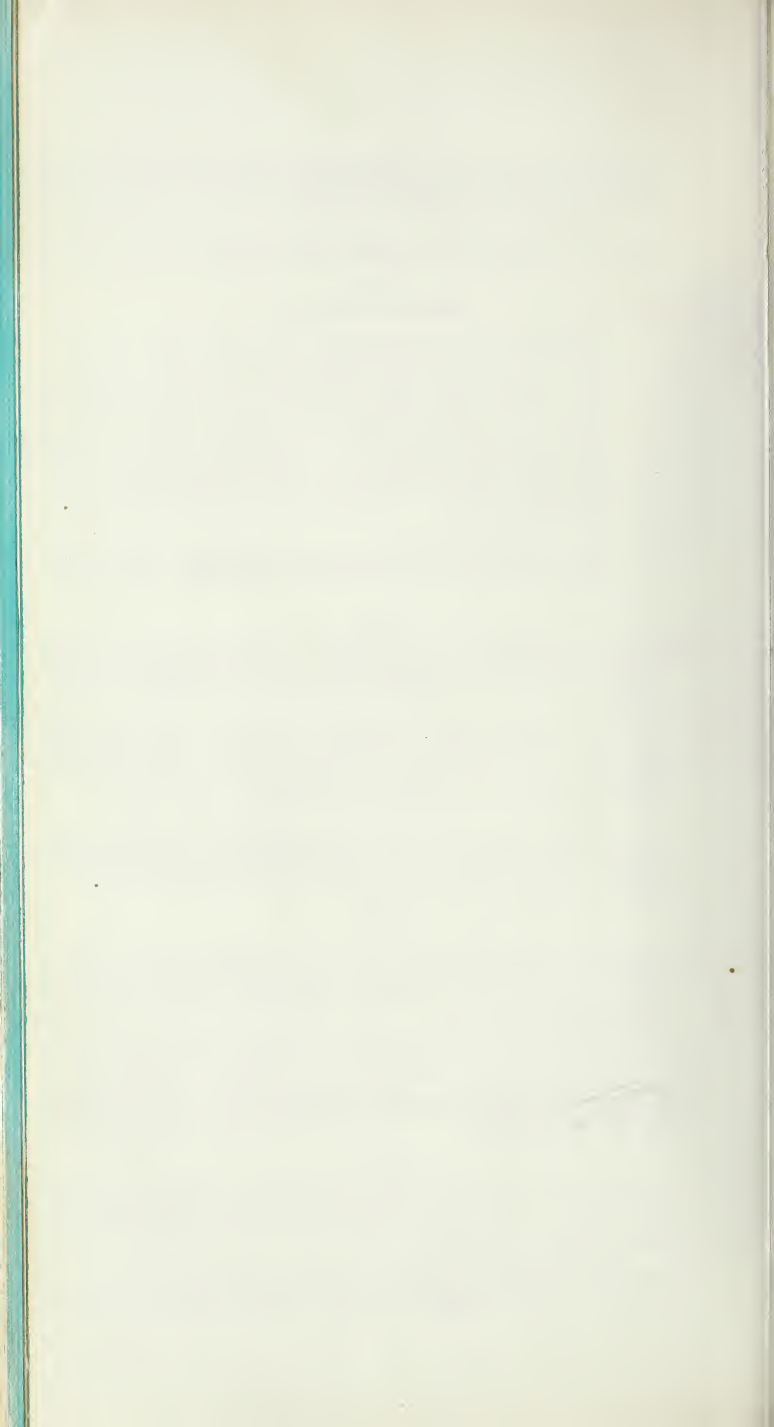
Miss Randall reported that she wished the Commission to be informed of the situation as set forth in the letter.

Mr. Chamberlain pointed out the serious consequences which could result from the elimination of social facilities in housing projects, and paid tribute to the skilled work performed by the workers of the city recreation department in housing units. File.

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From Richard I. Abramam, Principal, Portola Junior High School, asking that consideration be given to the establishment of a running track in the Silver Terrace Playground for use by pupils of his school and which would encourage participation in track events.

Miss Randall gave favorable recommendation to Mr. Abramam's request and stated that in her opinion a straightaway running track could be included in the plans for Silver



Terrace Playground.

Favorable con- sideration and carried, it was agreed that favorable consideration be given in- stallation the early planning stages of athletic facilities for the pro- posed Silver Terrace Playground.

Silver Terrace P/G plans

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request for Rec.Bond Fund Prog- ress Rept. From John R. McGrath, Clerk of Board of Supervisors, forwarding the request of Supervisor Marvin E. Lewis for in- formation on the number of presently operated and planned baseball diamonds, soccer fields and other recreation areas, and a progress report on the Recreation Bond Fund Program. Referred to Secretary for reply.

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FINANCIAL TRANSACTIONS

Non-Civil Service and Temporary Appointments

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 512

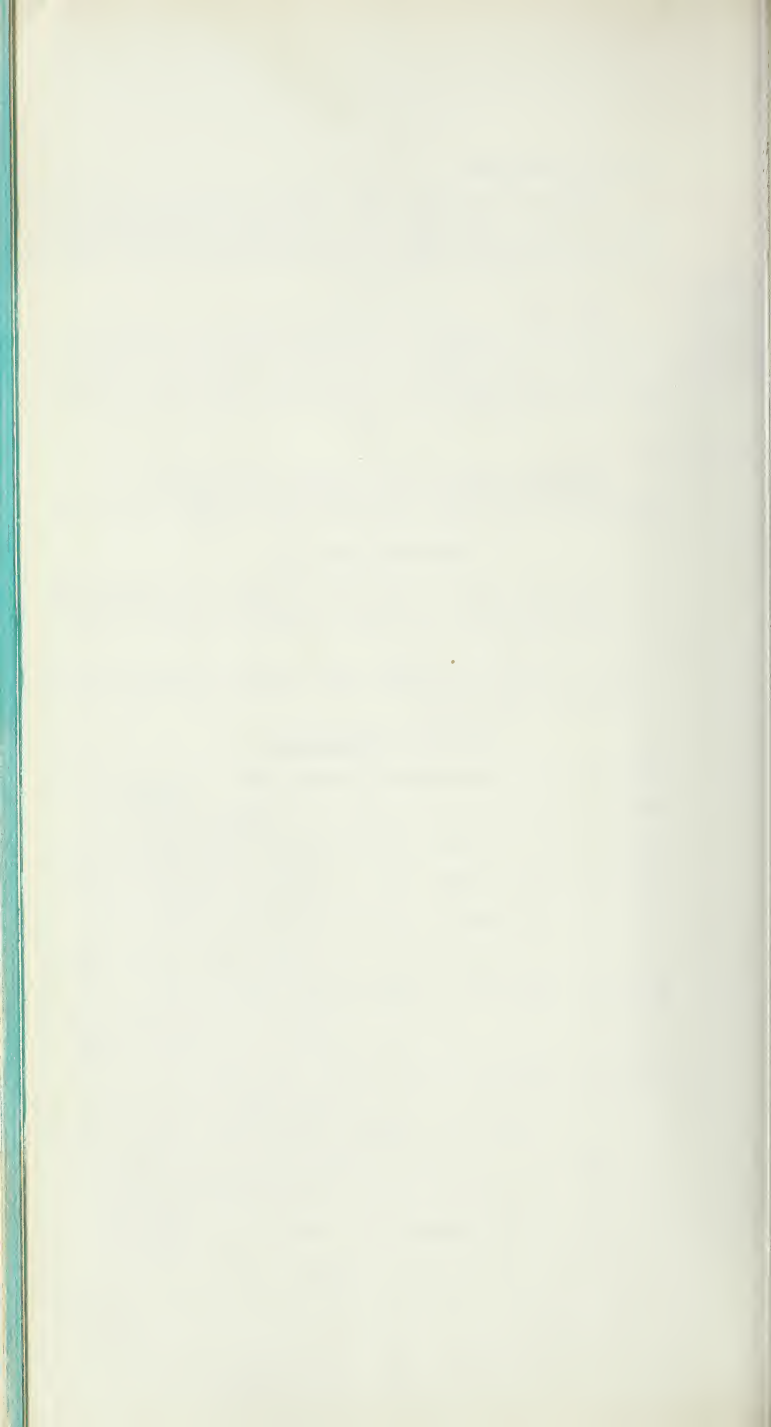
RESOLVED, That all non-Civil Service and Temporary Ap- pointments made by the Superintendent of the Recreation Department for the period December 16-January 5 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appoint- ments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-428 B512 Gen. Clerk-Typist(female), 12/19/49 thru 2/13/50, \$200 mo.
- T-429 R114 Swimming Instructor, PT as needed, 1/5/50 five months, \$250 mo.
- T-430 R56 P/G Director, PT as needed, 1/13/50 five months, \$1.75 hr. or \$250 mo. (5)
- T-431 R56 P/G Director, PT as needed, 1/23/50 five months, \$1.75 hr. or \$250 mo.
- T-432 R56 P/G Director, PT as needed, 1/25/50 five months, \$1.75 hr. or \$250 mo.
- T-433 R56 P/G Director, PT as needed, 1/24/50 five months, \$1.75 hr. or \$250 mo. (14)
- T-434 Y6 Organist, 12/19/49 (4hrs.) \$50 per day
- T-435 R56 P/G Director, PT as needed, 12/23/49 five months, \$1.75 hr. or \$250 mo. (20)
- T-436 R56 P/G Director, PT as needed, 1/1/50 five months, \$1.75 hr. or \$250 mo. (20)
- T-437 058 Gardener, 12/21/49 one month, \$220 mo.
- T-438 A170 Property man, 12/19/49 (3 days), \$18 per day, Overtime \$3.75 hr.
- T-439 C109 Stagenhands, 12/16/49 thru 12/21/49. \$1.75 hr., \$9.50 per performance, \$2.25 Overtime (19)
- T-440 A165 Stage Carpenter, 12/16/49 thru 12/21/49, \$18 per day, Overtime \$3.75 hr.
- T-441 R58 Supervising Director, 12/26/49 thru 1/15/50, \$320 mo.
- T-442 R58 Supervising Director, 12/26/49 thru 1/15/50, \$300 mo.

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Request for Intra-Fund Transfers

On motion of Mrs. Stern, seconded by Mrs. Dippel, the following resolution was adopted:

Resolution No. 513

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |

B222 General Clerk

To replace Ursula Douglas appointed to higher classification- B226 Senior Clerk. December 19, 1949-April 13, 1950 - \$785.90

O58 Gardener

To replace John Nolan on sick leave without pay. December 21, 1949-January 20, 1950 - \$231.51

R56 Playground Director

To replace Mary Allio working in higher classification, R58 Supervising Director. December 22, 1949-January 15, 1950 - \$181.82

R56 Playground Director

To replace Nancy Bean working in higher classification, R58 Supervising Director. December 22, 1949-January 15, 1950 - \$181.82

R58 Supervising Director

Vice Permanent Requisition P655 being held in Mayor's Office for further consideration. December 26, 1949-January 15, 1950 - \$232.73

R58 Supervising Director

Covering employment - Permanent Requisition P655 being held in Mayor's Office for further consideration. December 26, 1949-January 15, 1950 - \$215.22

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Res. 514

Commission

awards contract

for im-

provements to

BYXBE

PLAYGROUND,

H.L.Petersen,

\$79,430.00.

Award of Contract

The Secretary read the three proposals submitted December 20 for the improvements to Byxbee Playground:

H. L. PETERSEN CONSTRUCTION COMPANY.....\$79,430.00
755 Treat Avenue, San Francisco 10

MARTINELLI CONSTRUCTION COMPANY.....\$79,500.00
1500 Folsom Street, San Francisco 5

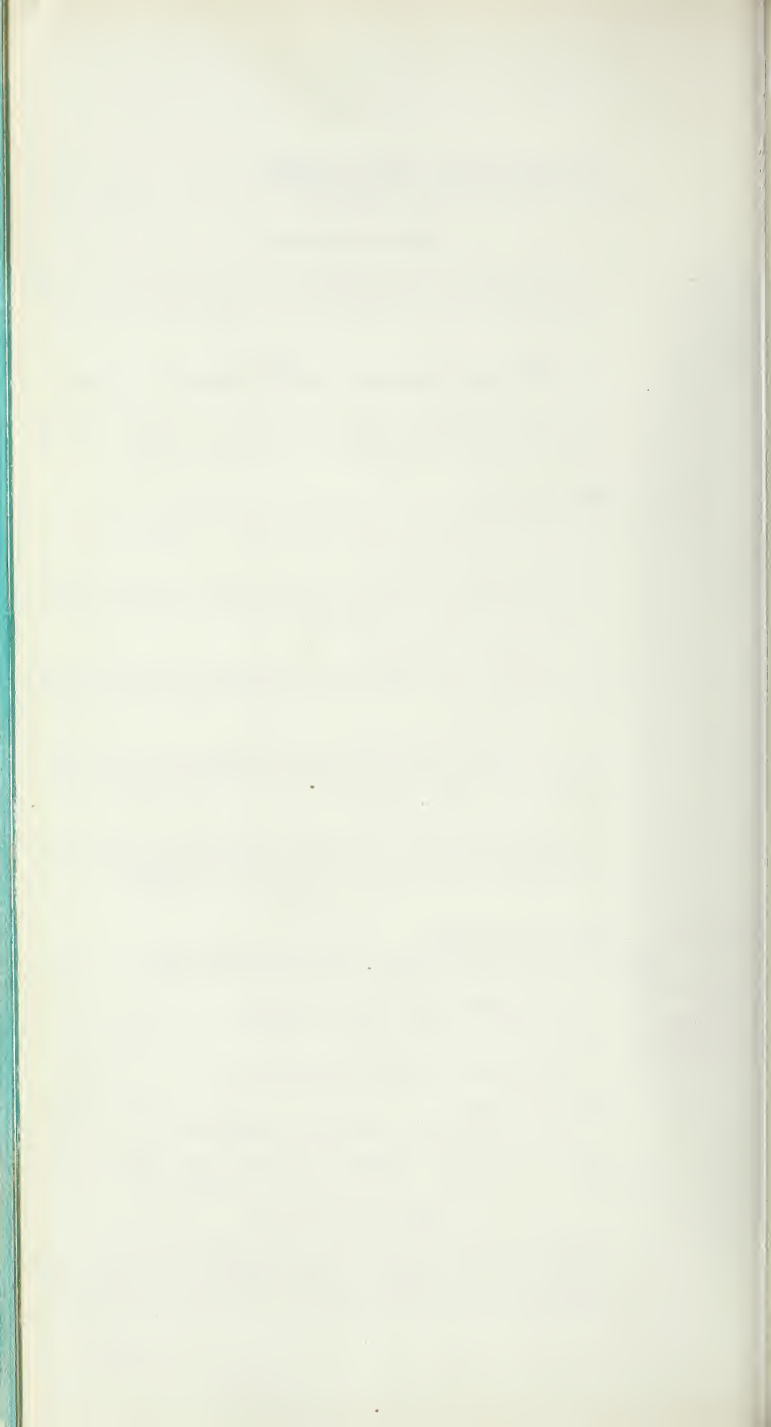
FRANK W. SMITH.....\$69,726.63
19th & Baysmore, San Mateo, California

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 514

RESOLVED, That the Recreation Commission does hereby Award the Contract for the IMPROVEMENTS TO BYXBE PLAYGROUND, Byxbee, Shields & Monticello Streets, to H.L. PETERSEN CONSTRUCTION COMPANY, 755 Treat Avenue, San

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Francisco, for the lump sum price of \$79,436.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising in the official newspaper of the City and County of San Francisco.

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Res. 515,
Commission
awards contract
for ber 20
construction
of Longfellow
Playground,
Frank W. Smith,
\$57,115.43

Award of Contract

The Secretary read the seven proposals submitted December 20 for the construction of Longfellow Playground:

| | |
|---|-------------|
| FRANK W. SMITH..... | \$57,115.43 |
| P.O. Box 726, San Mateo, California | |
| A.T. BENNETT CONSTRUCTION COMPANY..... | \$59,925.12 |
| P.O. Box 798, Palo Alto, California | |
| J. HENRY HARRIS | \$60,405.57 |
| 2657 9th Street, Berkeley, California | |
| S.J. AMOROSO CONSTRUCTION COMPANY | \$62,330.00 |
| 2100 Oakdale Avenue, San Francisco 24 | |
| PIOMBO CONSTRUCTION COMPANY | \$67,037.61 |
| 1571 Turk Street, San Francisco 15 | |
| EATON & SMITH..... | \$70,145.16 |
| 715 Ocean Avenue, San Francisco 12 | |
| JENSEN & PITTS | \$77,616.07 |
| 931 Second Street, San Rafael, California | |

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 515

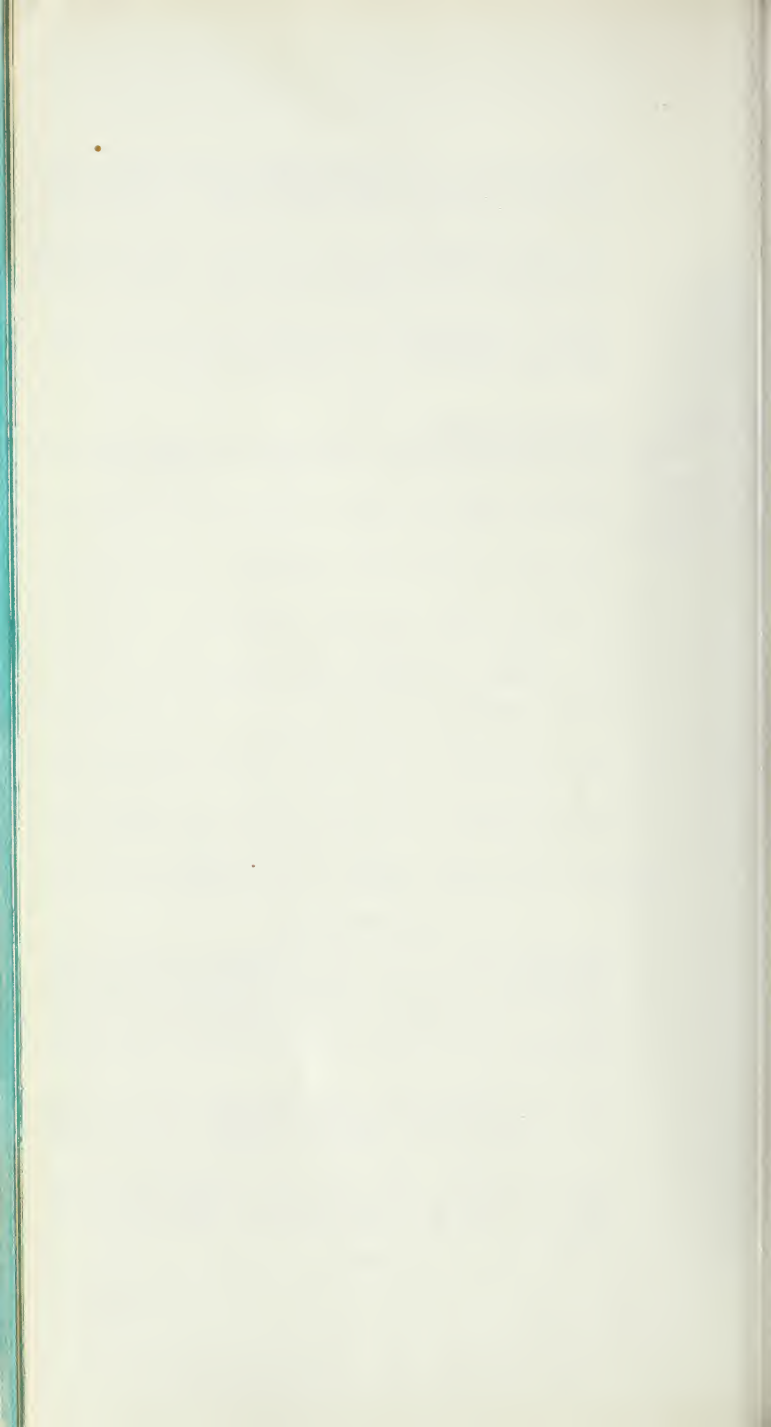
RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF LONGFELLOW PLAYGROUND, Brunswick & Whittier Streets, to FRANK W. SMITH, P.O. Box 726, San Mateo, California, for the lump sum price of \$57,115.43, he being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

The Secretary read the seven proposals submitted December 20 for the construction of building for Junior Museum, in connection with the improvements to Corona Heights Playground.

WM. HORSTMAYER COMPANY and
RUSSELL A. CULLEN, INC. \$297,849.00
25 Mars Street, San Francisco, 14

RALPH LARSEN & SON \$308,313.00
64 South Park, San Francisco 7

S.J. AMOROSO CONSTRUCTION COMPANY \$317,200.00
2100 Oakdale Avenue, San Francisco 24

HAAS & ROTHSCHILD \$330,000.00
274 Brannan Street, San Francisco 7

EMPIRE CONSTRUCTION COMPANY, LTD. \$352,000.00
344 Harriet Street, San Francisco 5

LOUIS C. DUNN, INC. \$352,500.00
681 Market Street., Rm. 799, San Francisco 5

M & K CORPORATION \$356,653.00
405 Montgomery Street, Rm. 200, San Francisco 4

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried the following resolution was adopted:

Res. 516,

Commission awards

Resolution No. 516

contract for

construction of

Junior Museum

Bldg., Corona

Heights P/G to

Wm. Horstmayer

Co. & Russell A.

Cullen for

\$297,849.

RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF BUILDING FOR JUNIOR MUSEUM, IN CONNECTION WITH THE IMPROVEMENTS TO CORONA HEIGHTS PLAYGROUND, Roosevelt Way, 15th, Beaver, Flint, 16th and States Streets, to WM. HORSTMAYER COMPANY and RUSSELL A. CULLEN, INC., 23 Mars Street, San Francisco, for the lump sum price of \$297,849.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Resolution 517, Progress Payment

approving

progress

payment,

Burnett Rec.Center

construction,

E.C. Stendell

\$33,561.16.

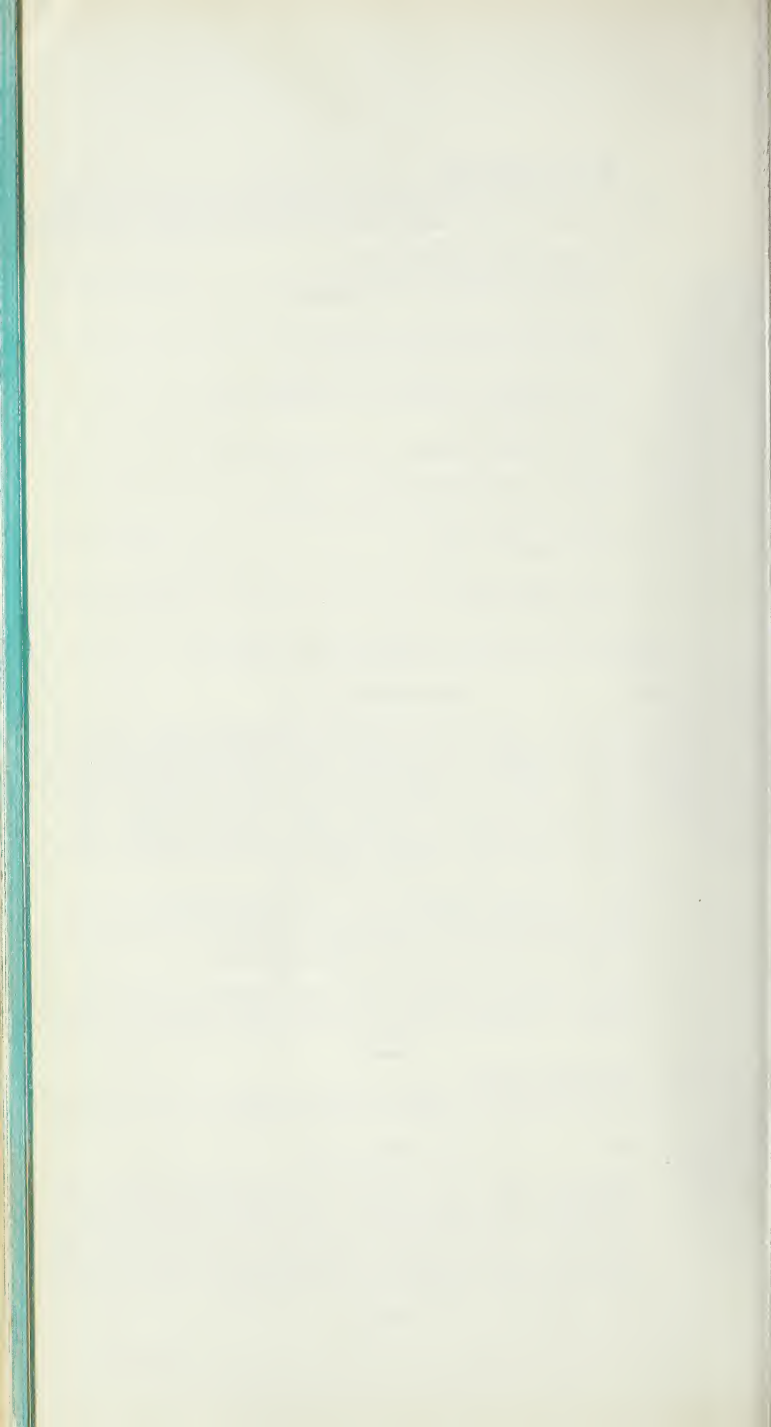
On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 517

RESOLVED, That the Recreation Commission does hereby approve payment on Contract No. 20, Controller's #67, and recommend to the Controller that Third Progress Payment be made to Elvin C. Stendell, 26th & Kansas Streets, San Francisco, in the amount of \$33,561.16 to cover work completed on the construction of Burnett Recreation Center, for the period ending December 31, 1949.

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Resolution 518 Progress Payments on Architectural Services
 approving progress payments Architectural Services, Wm.G. Merchant, Grattan, Wiley, Camp Mather Master Plan.
 On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 518

RESOLVED, That this Commission on recommendation of the Superintendent does hereby approve Progress Payments to William G. Merchant for architectural services for the following construction projects and recommends to the Controller that payment be made, to wit:

- (a) GRATTAN PLAYGROUND, Contract #10 of 4/15/48 -
 Grounds:
 80% of \$3,984.00 \$3,187.20
 buildings:
 80% of \$1,433.60 \$1,146.88 \$4,334.08
- (b) WILFY PLAYGROUND, Contract #332 of 5/9/49 -
 20% of \$1,750.00 \$350.00
- (c) CAMP MATHER MASTER PLAN, Contract #6 of 6/2/49 -
 1/3 of Basic Fee of \$6,210.00 \$2,070.00

ooooo

Request for Reappropriation of Funds - Camp Mather

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 519

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Mayor and Board of Supervisors are hereby requested to reappropriate \$600.00 from Camp Mather Appropriation 913.120.01 (Temporary Salaries) to Appropriation 913.111.01 (Overtime), additional funds required in Overtime Account for balance of fiscal year.

ooooo

Request for Intra-Fund Transfer - Camp Mather

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 519-A

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer - Camp Mather:

From

Approp. 913.350.01 (Foodstuffs)

To

A pprop. 913.200.01 (Contractual Services) - to provide sufficient funds for balance of fiscal year - \$1,350.00

ooooo

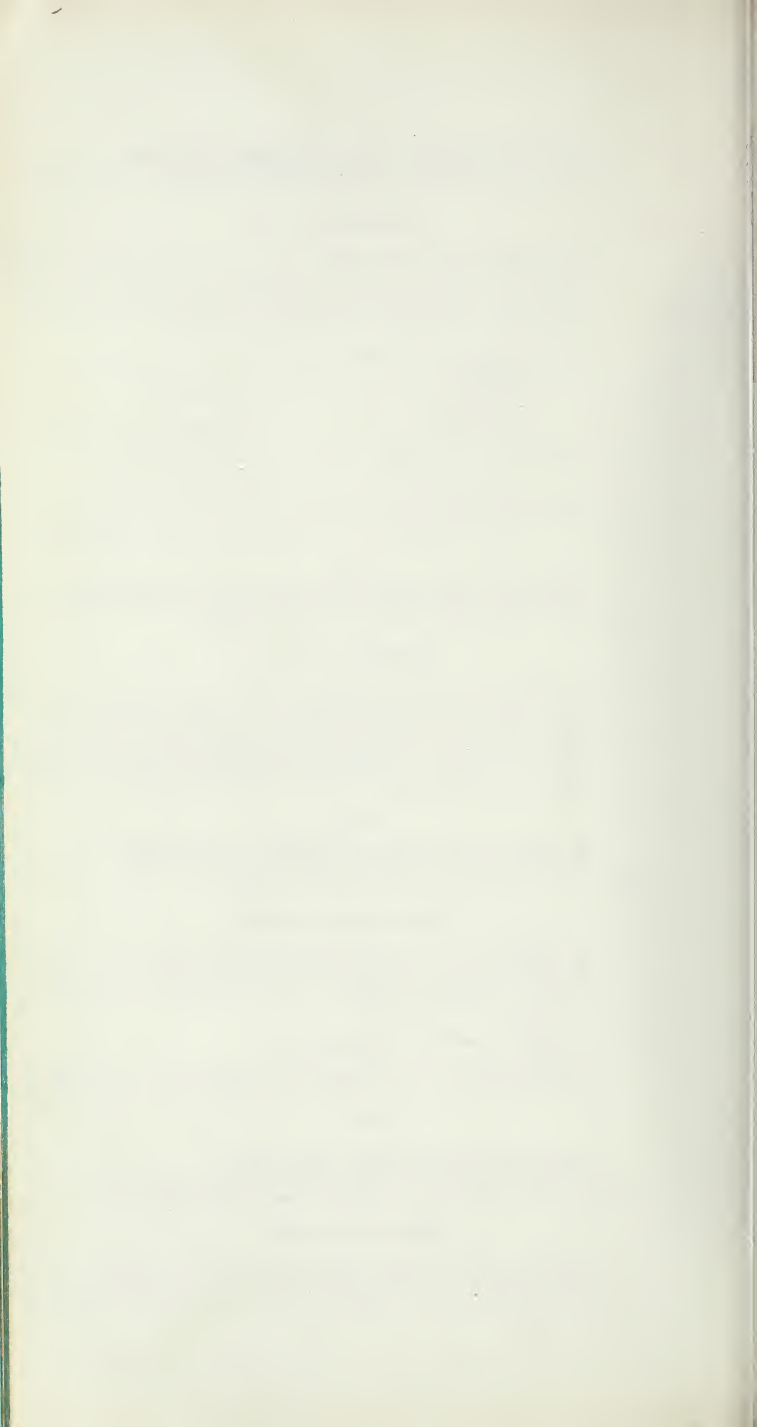
Allocations & Allotments - Bond Fund

On motion of Mrs. Dippel, seconded by Father Suga, and carried, the following resolution was adopted:

Resolution No. 520

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allocations &

1/5/50



Allotments -Bond Fund:

Additional Allotment -Approp. 180.550.15 - \$38,000.00

Allocation & Allotment

From Approp. 180.050.00 (Construction, Unallocated)

To Approp. 180.550.15 (Construction, Longfellow
Playground - \$19,115.43

To provide funds for the certification of contract for improvements to the Longfellow Playground in the amount of \$57,115.43.

Allocations & Allotments

(a) From Approp. 180.050.00 (Construction, Unallocated)

To Approp 180.550.05-2 (Construction, Corona
Heights)

To provide funds for the certification of contract for construction of the Junior Museum at Corona Heights -
\$297,849.00

(b) From Approp. 180.050.00 (Construction, Unallocated)

To Approp. 180.550.02-1 (Construction, Byxbee
Playground)

To provide funds for the certification of contract for improvements to Byxbee Playground - \$79,426.00

00000

Request for Intra-Fund Transfers - Bond Fund

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 521

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers - Bond Fund:

From Appropriation 180.000.00 (Contingencies)

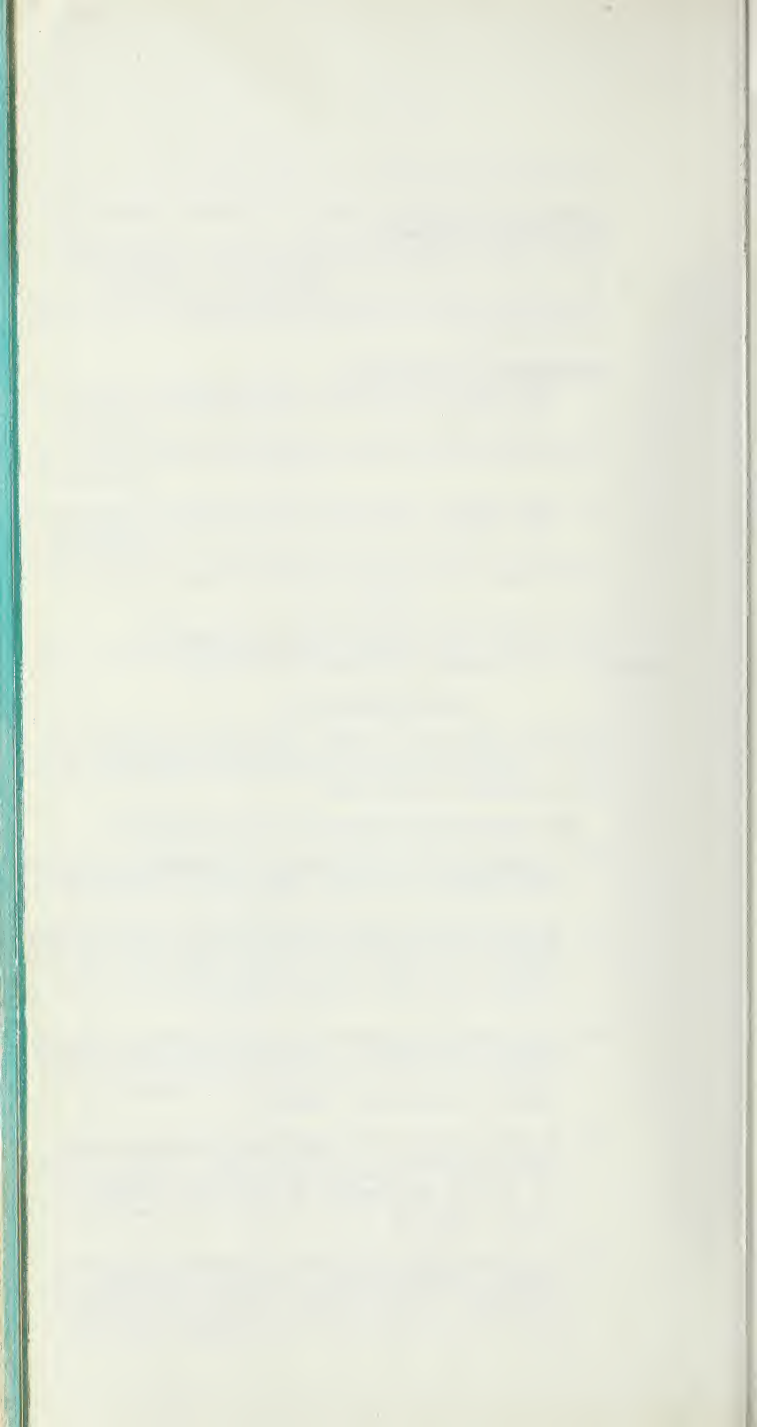
(a) To Appropriation 180.550.49 (Construction, Douglass Playground)- to provide funds for the Modification of Contract #166, as per Change Order - \$340.36

(b) To Appropriation 180.556.04 (Plans & Specifications), Chinese Playground)- to provide funds for certification of Service Order to Hyde Forbes for test borings and report on the retaining walls at the Chinese Recreation Center - \$544.00

(c) To Appropriation 180.556.44 (Plans & Specifications), Hamilton Playground)- to provide funds for certification of Service Order for test borings and geological report on new location of clubhouse at Hamilton Playground - \$690.00

(d) To Appropriation 180.550.22 (Construction, Ocean View Playground)- to provide funds for the certification of Work Order to Department of Public Works for repairs for repairs to electrical connection to existing field house at the Ocean View Playground - \$150.00

(e) To Appropriation 180.054.00 (Administration Expenses, General Office)- to provide funds for the purchase of stationery and postage for mailing of blueprints, specifications, and special reports from and to inspectors at the various bond fund



construction projects - \$250.00

00000

UNFINISHED BUSINESS

Park Commission Hamilton Playground Property Rights: In connection with requested to the foregoing financial transaction engaging Hyde Forbes for permit construction geological services, President Sutter asked for a clarification on the question of Park Department property and Recreation Department property at Hamilton Playground.

Rec.Center Miss Randall outlined the agreement entered into years ago, when Hamilton Playground was transferred to the Recreation Commission, under which provisions were made that certain sections of the perimeter of the playground would always remain landscaped and that no structure would be erected thereon.

Action: The Secretary was instructed to prepare for President Sutter's signature, a letter to the Park Commission requesting their consideration and favorable action on the Recreation Commission's plans to construct a recreation center to be located on that section of Hamilton Playground which, under the original transfer agreement, was to be used solely for landscaping purposes.

00000

Cancellation Architect's Contract Julius Kahn Playground, Cancellation of Architectural Contract: Miss Randall reported that the Mayor had not included funds for improvement of Julius Kahn Playground in the last bond appropriation for the reason that the entire question of surplus military property within the city was being presented to federal authorities in Washington, D.C., by Mr. Francis Keesling, Jr., San Francisco's legislative representative. While considerable time may elapse before final action is taken regarding Presidio lands, it was Miss Randall's recommendation that the architectural contract with Mr. William G. Merchant, for the improvement of Julius Kahn Playground, be cancelled.

On motion of Mr. Jung, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution No. 522

RESOLVED, That this Commission recognizing the possibility of lengthy delay in the construction of Julius Kahn Playground pending the settlement of the surplus military land problem in San Francisco, does hereby authorize the cancellation of its contract with Mr. William G. Merchant for architectural services in connection with the improvement of Julius Kahn Playground, Locust & Spruce Streets; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be authorized to perform such acts as are necessary to give effect to this resolution.

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Land Acquisition Land Acquisition Report: Mr. Hoyt, Business Manager, reported on land yet to be acquired, as outlined in the Recreation Fund Bond Fund Program. It was Mr. Hoyt's opinion that, as a result of the State's purchase of Father Crowley Playground, the entire amount of money derived from the sale would be required for land purchases. It, therefore, appears that there will never be a serious problem because of a surplus Land Account.

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New Office
Lighting
Fixtures
to be
installed
in front
offices.

Office Lighting Fixtures: Miss Randall reported that to date no correction had been made in the fluorescent lighting fixtures in the front offices and, in view of the Mayor's decision to move the recreation offices to McLaren Lodge, the advisability of going ahead with the installation of new fluorescent fixtures was discussed.

President Sutter reasoned that the present lighting was injuring employees' eyes, that it might possibly be a year's time before the move would be effective, and that the Auditorium offices when vacated would still be used by some other city department.

Action: Mr. Hoyt was directed to have the new fixtures installed in accordance with the Commission's previous action.

00000

Proposed
Spreckels
Land
Donation

Proposed Spreckels Land Donation: Miss Randall reported that Mr. Thomas Harney, Contractor, who had previously advised the Commission of the possibility that certain land under the Spreckels estate might be offered to the city for recreation purposes, has been out of town during the past two weeks.

Action: Postponed for two weeks pending Mr. Harney's return.

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Bond
Progress
Report,
prepared
for Mayor.

Mayor's Progress Report: President Sutter requested that the Bond Progress Report, prepared at the request of the Mayor, be completed and ready for transmittal before the end of the coming week. The Secretary was directed to send copies of the report to all Commissioners.

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Progress Report
South Sunset
Playground
41st Ave.,
So. Sunset
P/G
(With
Bd. of Ed.)

Progress Report South Sunset Playground: The Secretary reported on progress being made in establishing an agreement for the joint use of the street property on Forty-first Avenue, which divides the Board of Education and Recreation Commission properties. The Board of Education, under resolution #912-13A1, had set forth its proposals, and a subsequent letter was sent to the Board of Education clarifying two points of the agreement: (1) that the Recreation Commission will retain ownership of the 200-foot wall on the north section of Forty-first Avenue, and (2) retain ownership of the 10-foot strip west of and adjacent to the 200-foot wall.

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NEW BUSINESS

Cost
estimates
to be ob-
tained for
Bay View P/G.
improve-
ments

Improvements to Bayview Playground: Miss Randall requested approval to proceed with improvements to the Bayview Playground.

Action: Mr. Hoyt was directed to obtain for the next meeting on January 19, cost estimates for the development of grounds and the construction of a clubhouse building. At that time consideration will be given to a bond appropriation request to finance the Bayview development.

00000

Successful
Christmas
Pageant
on Dec. 20,
1949.

Christmas Pageant: Mrs. Dippel viewed the sentiments of other Commissioners in expressing her delight with the high quality of the Christmas Pageant performance at the Opera House on the evening of Tuesday, December 20. Mrs. Dippel paid high compliment to the Superintendent, to all members of the staff who assisted, and to the children who took part in the program.

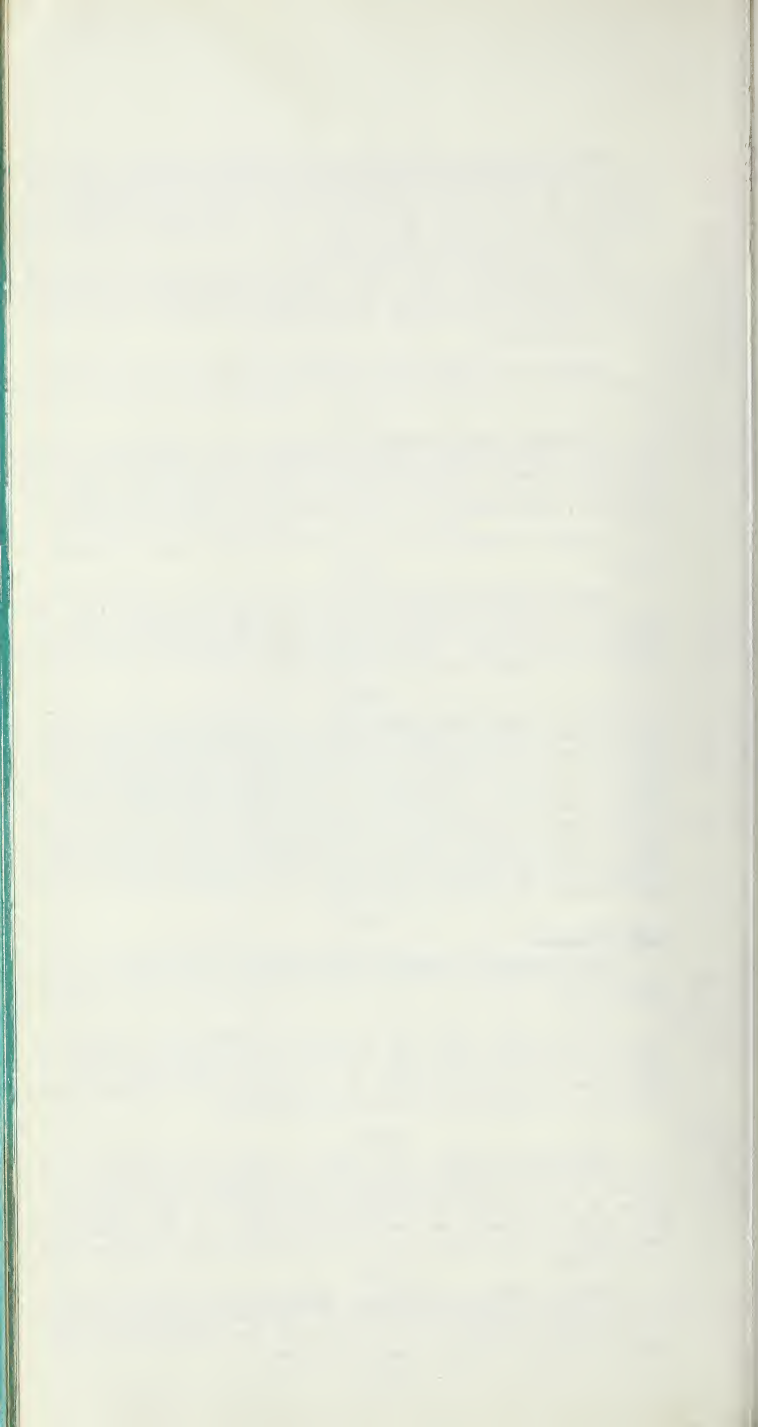
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Special Comm.
Meeting for
1950-1951
Budget
Request

Special Meeting, Thursday, January 12: President Sutter directed that a Special Meeting of the Commission be called for Thursday, January 12, at 2:00 p.m. for consideration and adoption of the 1950-51 budget request.

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1/5/50



ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:45 p.m.

Respectfully submitted,

Edward A. Dwyer
Secretary



SPECIAL MEETING

January 12, 1950.

The Special Meeting of the Recreation Commission was called to order by President Sutter on Thursday, January 12, at 2:00 p.m. for consideration of the following orders of business:

1. Revision on the Corona Heights Building Contract.
2. Decision on Transfer of Property between the Recreation Commission and Board of Education in the Lake Merced District.
3. Consideration of the 1950-51 Budget.

* * * *

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

* * * *

Formal Action Revision on the Corona Heights Building Contract: Miss
Deferred on Randall reported that the low bidders for the construction
Revision of of the Corona Heights Junior Museum were the firms of Wm.
Corona Hts. Horstmeyer Co. (a corporation) and Russell A. Cullen, Inc.,
Bldg. Contract, (a joint venture) both of 23 Mars Street, San Francisco.

until Contract is A question has arisen as a result from information re-
certified, and ceived that Messrs. Horstmeyer and Cullen do not wish to
petition start the work as a joint venture. The Secretary reported
received that he had been advised by the City Attorney's Office that
no binding action can be taken until after the contract,
prepared in accordance with the bid proposal, has been cer-
tified by the Controller. Upon certification, the Com-
mission may then give consideration to a petition of Wm.
Horstmeyer Co. and Russell A. Cullen, Inc. for permission
to effect the assignment of interest which they both desire.
Pending certification of the contract and receipt of the pe-
tition, no formal action was taken.

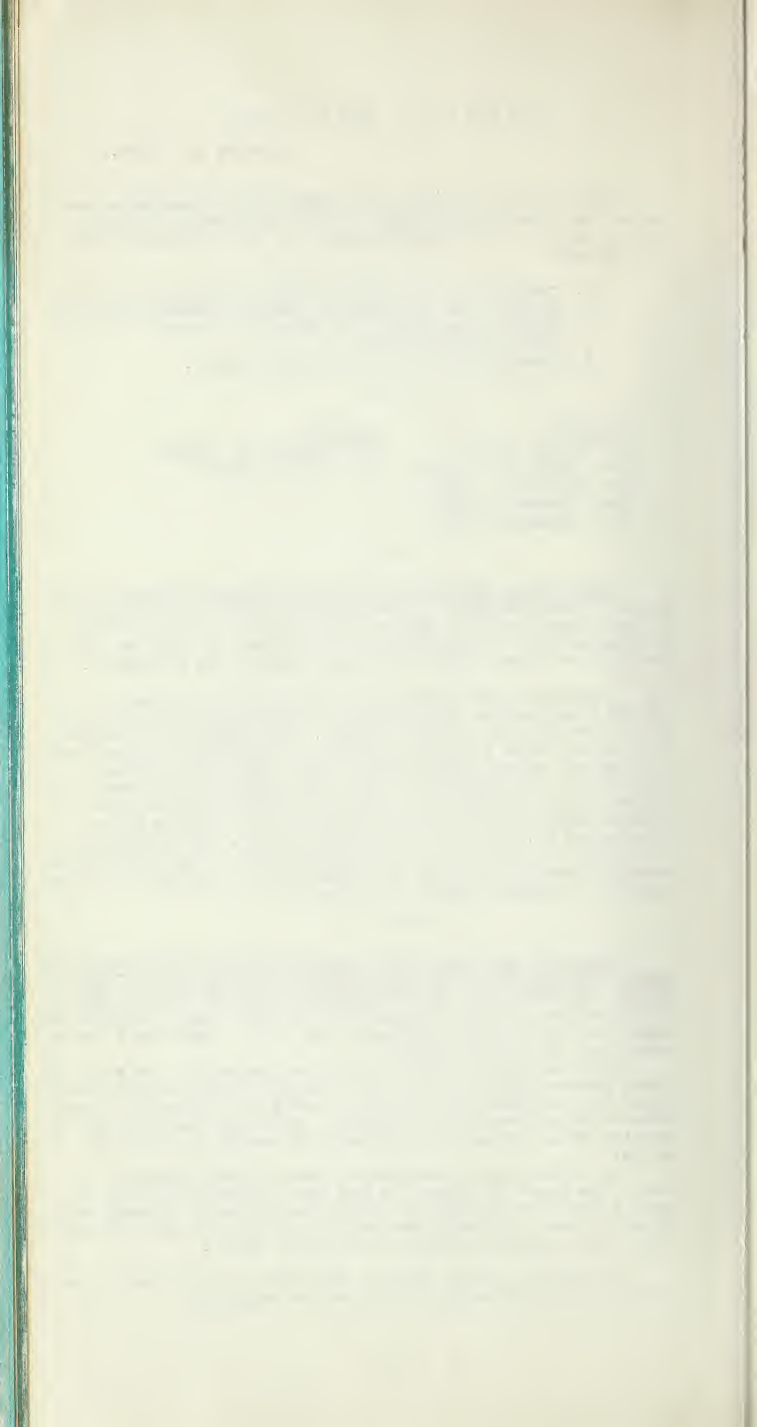
* * * *

Decision on Transfer of Property between the Recreation Commission and Board of Education in the Lake Merced Dis-
trict: Several plot maps, which were prepared by the Board
of Education and which described areas for land exchange be-
tween the Recreation Department and School Department, were
submitted to the Commission.

Miss Randall stated that, in her judgment, the site lo-
cated between 24th Avenue and Inverness Drive could be made
level and suitable to playground needs and seemed the most
favorable for recreation purposes, provided the Board of Ed-
ucation would correct the grades and construct retaining
walls.

In a Recreation Commission letter dated February 2,
1948, the Board of Education had been informed that no ex-
change would be considered unless the property offered were
equal in size, properly graded, and having the same advan-
tages for recreation uses as the 7.777 acres.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and
carried, the following resolution was adopted:



Resolution No. 523

Commission
Resolution for
transfer of
land with
Bd. of Educ.
for Lake
Merced P/G,
and condi-
tions gov-
erning
grading and
retaining
walls

RESOLVED, That this Commission, desirous to cooperate fully with the Board of Education and assist in relieving the shortage of school facilities, does hereby indicate its willingness to negotiate for the exchange of properties with the Board of Education in the Lake Merced District; that parcel being described as located on the northerly side of Eucalyptus Drive, between 24th Avenue and Inverness Drive; an area of approximately 8 acres of rectangular dimensions, having a length of approximately 600 feet on Eucalyptus Drive and a width of approximately 300 feet; and

BE IT FURTHER RESOLVED, that such negotiation is subject to the condition that the Board of Education shall establish level or suitable grades on the property and construct any and all retaining walls which, in the judgment of the Recreation Commission, are deemed necessary to properly support the ground for recreation uses.

* * * *

1950-51
Budget

Consideration of 1950-51 Budget: The Superintendent submitted the proposed 1950-51 Budget Request in a total of \$1,361,623.00, as prepared by Mr. Hoyt, Business Manager.

Reductions tentatively effected were: Overtime, from \$2500.00 to \$1600.00; Temporary Salaries, \$11,000.00 to \$8395.00; Repairs to Buildings, \$16,900.00 to \$500.00; Machine Shop Equipment, \$2600.00 to \$2245.00.

Approval
postponed
until
Jan. 19, '50

Following careful and lengthy review of the individual budget items and consideration of specific deletions, final action on approval was postponed to the next regular meeting on Thursday, January 19.

List of
items that
may be used
jointly by
Park and
Recreation
Depts. to be
prepared

Action: President Sutter instructed that, prior to the next meeting, a full list of all items which in any way relate to Park operation be prepared and forwarded to the Park Commission. Miss Randall is to obtain information from Mr. Girod, Superintendent of Parks, on all such items which the Park Department could reasonably make available for use after the consolidation on July 1, 1950, and such items as might be used jointly by both park and recreation units after that date.

Written clear-
ance to be ob-
tained from
Bd. of Educ.
for replacing
Bernal Center's
gym. floor

President Sutter also directed that in connection with the proposed replacement of the gymnasium floor at the Bernal Center, a written clearance be obtained from the Board of Education approving this said major repair.

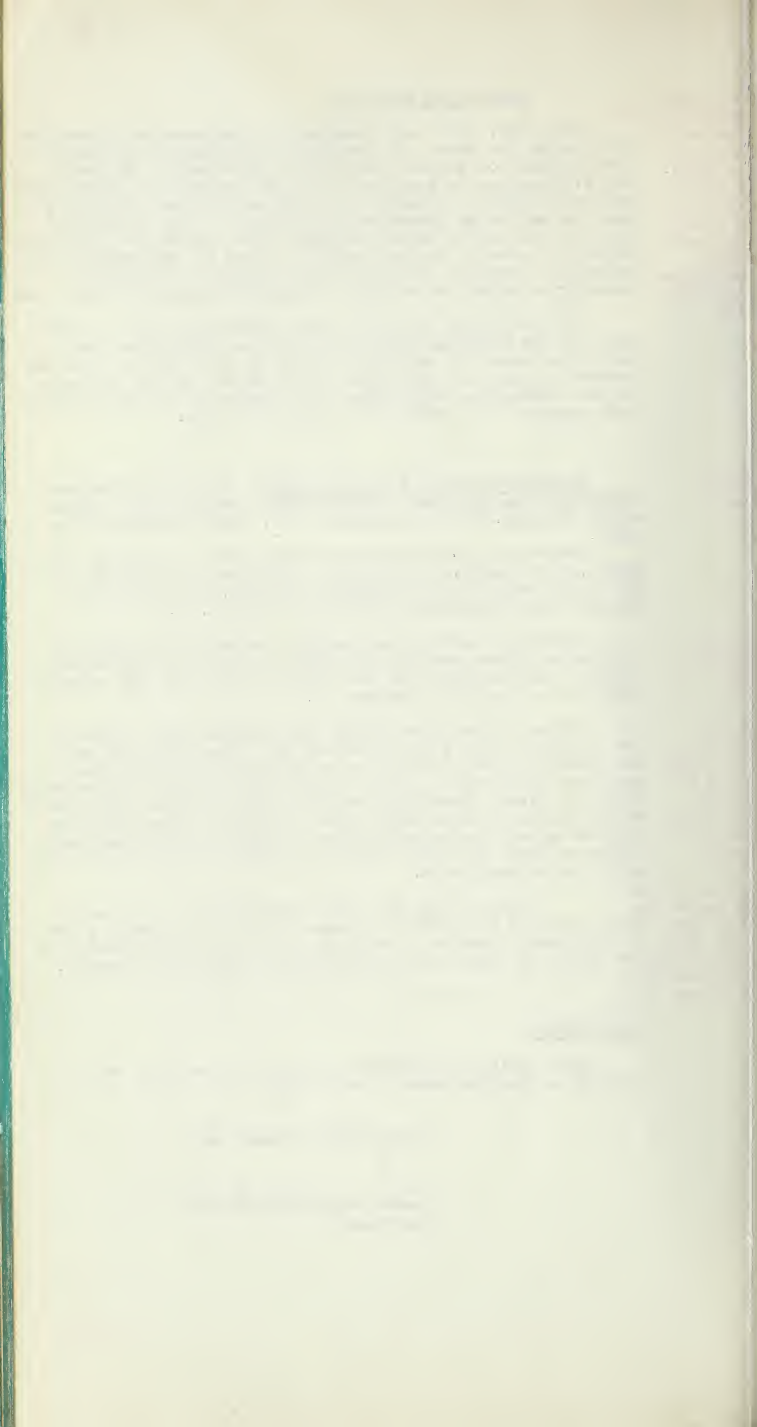
* * * *

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:35 p.m.

Respectfully submitted,


Secretary



REGULAR MEETING

January 19, 1950.

The regular meeting of the Recreation Commission was called to order on Thursday, January 19, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

Minutes
Approved.

There being no corrections or omissions, the minutes of the regular meeting of Thursday, January 5, and the special meeting of Thursday, January 12, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read and ordered filed:

(a) For Christmas Program presentation at Opera House, December 20.

- 1- Mrs. Cecil L. Cooley, President, San Francisco Women's Chamber of Commerce.
- 2- Miss Amy Deeter, 2440 Market Street, San Francisco.
- 3- Miss Jody Bond, 381 Chestnut Street, San Francisco.

(b) Harold J. Regan, Recording Secretary, South San Francisco Parlor No. 157, Native Sons of the Golden West, for use of Bay View Teen-Age Center for their yearly Christmas Tree Party for children.

(c) Akira Sato, Parks & Reservation Section, Ministry of Construction, Tokyo, Japan, for construction and landscape information sent him.

(d) Mildred L. Rulison, Nature Supervisor, Union County Park Commission, Elizabeth, New Jersey, for courtesies extended during her recent visit to San Francisco playground facilities.

(e) Mark A. McCloskey, Director, Division of Community Education, Board of Education of New York City, for weekly bulletin and advising that he will be in San Francisco in February and plans to visit this department.

* * *

From Francis X. McLaughlin, 14 John Eliot Square, Roxbury, Massachusetts, expressing his interest in the plan of naming one of San Francisco's future playgrounds in honor of the late Major Sidney S. Peixotto. Referred to Superintendent.

From Joseph H. Dyer, Jr., Secretary of Art Commission, advising approval of Miley Playground plans by Art Commission at its meeting on January 9, 1950. File.

From John R. McGrath, Clerk of Board of Supervisors, re request of Supervisor Marvin E. Lewis for information concerning present and future athletic fields of the Recreation Department. Referred to Superintendent.

From Mrs. Anna L. de Surville, Secretary, Alemany District Council of Improvement Associations, Inc., expressing their interest and need in moving the present Junior Recreation Museum building to Balboa Park when it is removed from 600 Ocean Avenue. Referred to Superintendent.

1 14/50



From Dr. N. L. Engelhardt, Educational Consultant, Board of Education, re request of Hertzka & Knowles, architects on the Fremont Elementary School, for information on Recreation Commission plans for its proposed playground at Masonic & Vega Streets. Referred to Superintendent.

* * *

From Dr. Herbert C. Glish, Superintendent of Schools, re his authorization by the Board of Education to inquire of the City Government whether or not an exchange might be made of Argonne and Presidio Heights sites for some city-owned properties for which their Board might have use.

After discussion, and on motion of Mrs. Stern, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 524

Recreation and School Depts. WHEREAS, The Board of Education at its meeting of January 10, 1950, authorized the Superintendent of Schools to investigate the possibility of exchanging the property upon which Argonne Playground and Presidio Heights Playground are located; and

used city-owned property for school property used for playground purposes. WHEREAS, the Superintendent of Schools has expressed an interest in acquiring the property upon which the Junior Recreation Museum is now located; therefore

(also to include Argonne & Pres. Hts.) BE IT RESOLVED, that the Superintendent of the Recreation Department is hereby authorized to explore the possibilities of exchanging this and other unused city-owned property for School property now used for playground purposes and to co-operate with the Superintendent of Schools in furthering such exchange.

* * *

From J. H. Turner, Manager of Utilities, Public Utilities Commission, regarding the contract for the roof on Sutro reservoir.

Rec. Commission approves lighter-type roof planned by Public Utilities Commission for Sutro Reservoir. Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, approval was given to the lighter-type roof now being planned by the Public Utilities Commission for the top of Sutro reservoir. It is understood that (1) the lighter type roof can be used for tennis and similar sports where there would not be a concentrated load, and (2) the heavier type roof would cost an additional \$336,000.00.

* * *

Amer. Fed. of Musicians granted permission to present free concert at Hamilton P/G. From E. B. Graves, President of Local No. 569, American Federation of Musicians, a request for permission to present a free open air concert at Hamilton Playground on Sunday, January 22, for the people of San Francisco.

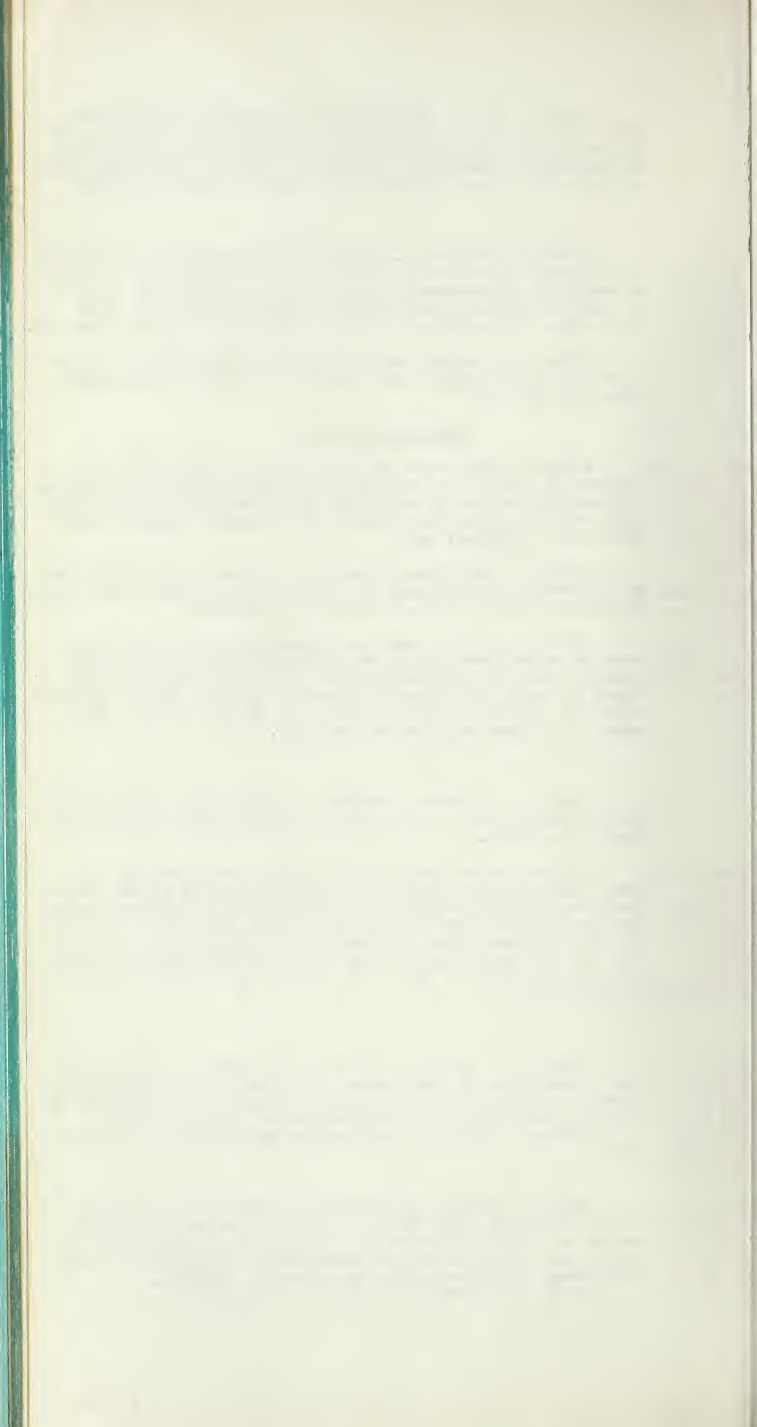
Action: Approved, and Police Department to be notified.

* * *

Miraloma PTA's request for S/Yd supervision referred to Bd. of Education. From M. Kilian, Corresponding Secretary, Miraloma Parent Teachers Association, that in view of the recent merger of Park and Recreation Departments, the need for a playground director at Miraloma School playground during the summer vacation months be assured for 1950.

Action: Referred to Board of Education.

* * *



From Eugene J. Riordan, Director of Property, copies of letters to Board of Supervisors and City Planning Department re proposed light and air basement, recreation annex of Rossi Playground. File.

* * *

Permission granted St. Paul Baptist Church to conduct Easter services, Hamilton F/G.

From Rev. Melvin Earl, Pastor of St. Paul Baptist Church, requesting permission to conduct Easter sunrise services at Hamilton Square.

Motion: On motion of Mr. Jung, seconded by Father Shea, and carried, approval was given the St. Paul Baptist Church to conduct Easter sunrise services at Hamilton Square, with the proviso that Rev. Earl first obtain a clearance permit from the Police Department. The Superintendent was instructed to inform, by letter, both Rev. Earl and the Police Department of the Commission's action.

* * *

Comm. approved plan for establishment of Senior Recreation Clubs.

From Mrs. George V. Kulchar, Chairman, San Francisco Unit, American Women's Voluntary Services, re establishment of additional senior recreation clubs in San Francisco and requesting assistance of the Recreation Department in this service.

Action: The Commission approved the plan and referred action to the Superintendent.

* * *

REPRESENTATIVES AND DELEGATES

Mr. William G. Merchant, architect, appeared before the Commission and submitted for approval and acceptance the working drawings for the Chinese Playground.

On recommendation of the Superintendent and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 525

Comm. approved Mr. Merchant's working drawings for Chinese Rec. Ctr.

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the working drawings for the Chinese Playground as submitted by Mr. William G. Merchant, architect.

* * *

FINANCIAL TRANSACTIONS

Non-Civil Service and Temporary Appointments

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 526

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period January 6-19 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-443 F406a Assistant Engineer, II, Civil, 1/11/50-five months, \$470mo.
- T-444 F406a Assistant Engineer, II, Civil, 1/17/50-five months, \$470mo.
- T-445 B4 Bookkeeper, 2/6/50 thru 5/5/50, \$240 mo.
- F-446 F406a Assistant Engineer, II, Civil, 2/1/50-five months, \$470mo. (2)
- T-447 C104 Janitor, PT not to exceed 8 hr. per week, 1/8/50 - five months, \$190 mo.



EXEMPT CIVIL SERVICE APPOINTMENTS

Parnell Eatmon, R52 Locker Room Aid, PT as needed, to
Francisco Gym - 1/3/50-6/30/50 - 75¢ per hour
* * *

Request for Intra-Fund Transfers

On motion of Father Shea, seconded by Mrs. Dippel, and
carried, the following resolution was adopted:

Resolution No. 527

RESOLVED, That for the best interests and proper conduct
of the Recreation Department the Controller be and is
hereby requested to approve the following Intra-Fund
Transfers:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |

B4 Bookkeeper
To replace Lillian Horgan on leave without pay. February
6,1950-May 5, 1950 - \$737.27

R56 Playground Director
To continue employment vice R56 Playground Director,
Nancy Bean, working in higher classification as R58 Sup-
ervising Director. January 16-31, 1950 - \$125.00

R56 Playground Director
To continue employment vice R56 Playground Director, Mary
Allio, working in higher classification as R58 Supervis-
ing Director. January 16-31, 1950 - \$125.00

R58 Supervising Director
To continue employment vice Perm.Req. 655 being held in
Mayor's Office. January 16-31, 1950 - \$150.00

R58 Supervising Director
To continue employment vice Perm. Req. 655 being held in
Mayor's Office. January 16-31, 1950 - \$160.00
* * *

Request for Intra-Fund Transfer - Bond Fund

On motion of Father Shea, seconded by Mrs. Dippel, and
carried, the following resolution was adopted:

Resolution No. 528

RESOLVED, That for the best interests and proper conduct
of the Recreation Department the Controller be and is
hereby requested to approve the following Intra-Fund
Transfer - Bond Fund:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 180.000.00</u> | <u>Appropriation 180.052.00</u> |

To provide additional funds required for printing of
1,280 1947 Recreation Bond Fund bonds - \$90.00
* * *

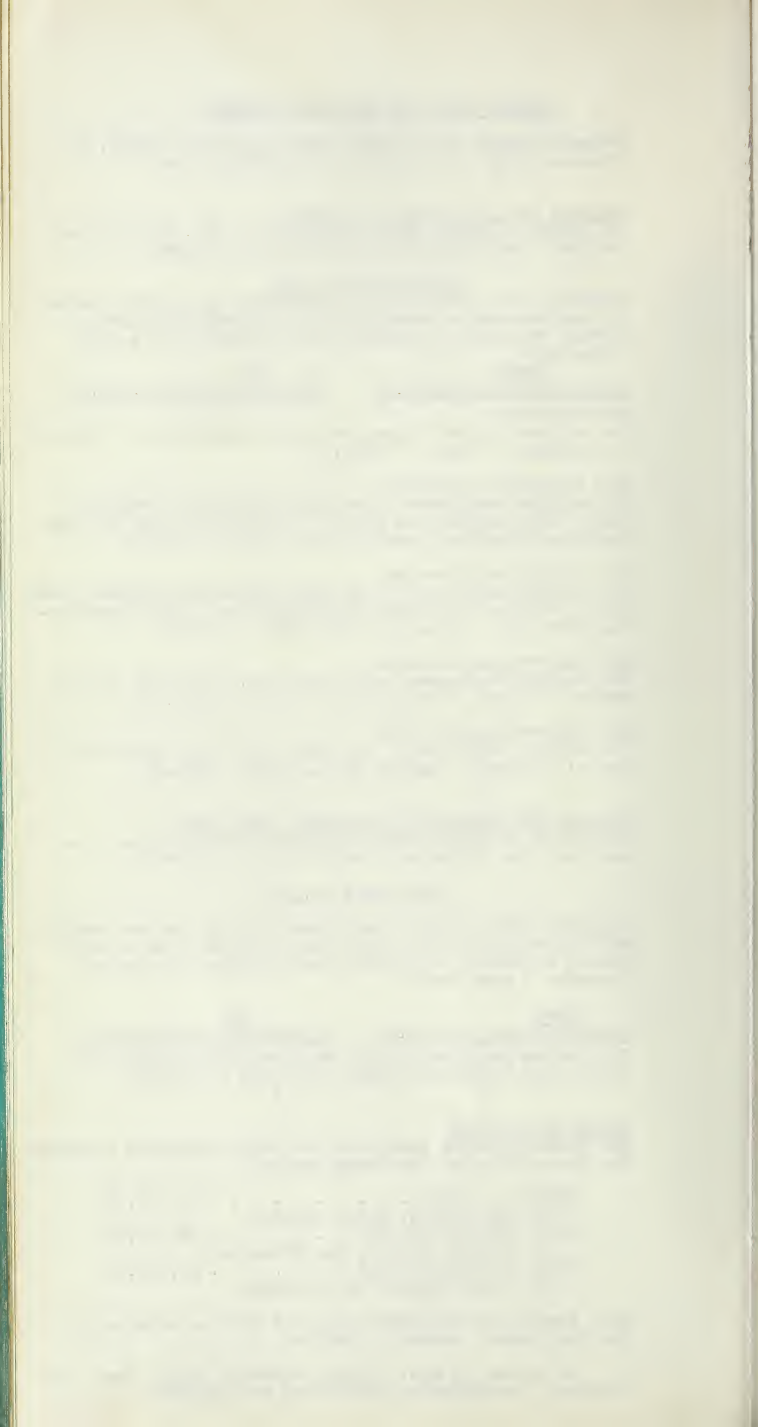
Award of Contract

The Superintendent submitted the three proposals received
for the roofing of the Drama Center:

- ROBERT J. NEILAN. \$1,997.00
39 Isis Street, San Francisco
- ALTA ROOFING COMPANY. \$2,190.00
976 Indiana Street, San Francisco
- REGAL ROOFING COMPANY \$2,308.00
930 Innes Avenue, San Francisco

Miss Randall recommended that this work be awarded to
the low bidder, Robert J. Neilan.

On motion of Mrs. Dippel, seconded by Mr. Jung, and
carried, the following resolution was adopted:



RESOLUTION NO. 529

Comm. Authorizes S.O. to R.J. Neilan for Roofing of Drama Center for \$1997.00. RESOLVED, That this Commission accepts the bid and authorizes the issuance of a Service Order to ROBERT J. NEILAN, 39 Isis Street, San Francisco, in the amount of \$1,997.00, for the ROOFING OF THE DRAMA CENTER, 2435 Sacramento Street, he being the lowest responsible bidder and the bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

* * *

Request for Reappropriation of Funds

Mr. Hoyt, Business Manager, reported that there are \$750.00 available in the current budget for remodelling the dressing room floor at Bay View Playground but that the construction of a new building is contemplated in the near future.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

RESOLUTION NO. 530

Mayor & Supervisors requested to reappropriate \$750 for new steel flagpole for Cabrillo Playground. WHEREAS, It is proposed to build a new playground building at the Bay View Playground in the near future thereby making it inadvisable to expend funds for repairing the present building; therefore

BE IT RESOLVED, that the Mayor and Board of Supervisors be requested to reappropriate \$750.00 heretofore appropriated for remodelling the dressing room floor at Bay View Playground to the installation of a new steel flagpole at Cabrillo Playground.

* * *

Service Order, Allocation & Allotment - Bond Fund

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

RESOLUTION NO. 531

S.O. to Hyde Forbes for eng. & geological work, Jackson P/G Night Lighting \$1277.50 RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Service Order, Allocation & Allotment - Bond Fund:

Appropriation 180.556.13 - To Hyde Forbes for consulting engineering and geological work in connection with night lighting Jackson Playground - \$1,277.50

* * *

Approval of Change Orders - Bond Fund, Res. 532:

Approval of Change Orders - Bond Fund

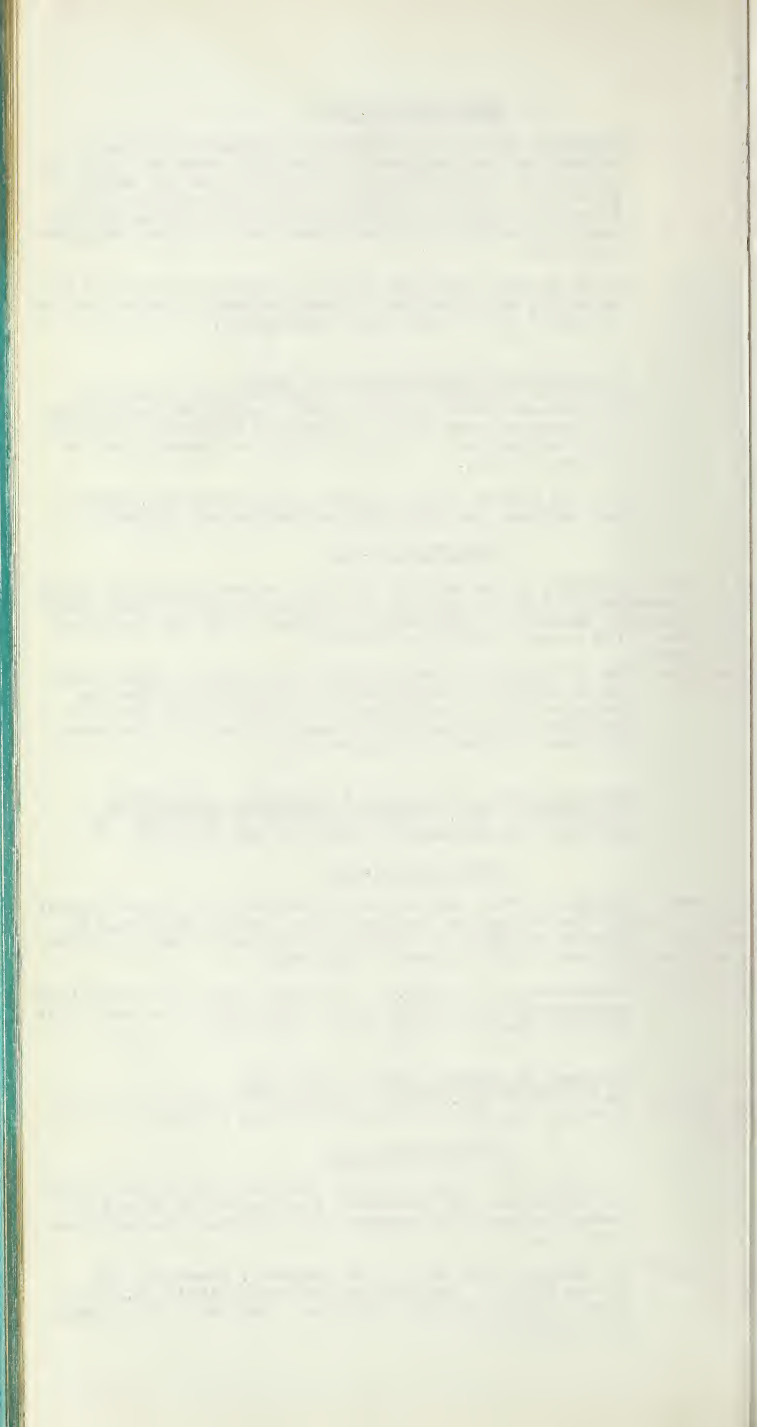
On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

RESOLUTION NO. 532

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

(a) A.L. Waechter, 5th & Beaver Clubhouse \$1,641.00

(a) Change Order No. 1 - To Andrew L. Waechter, 456 Otsego Street - Contract No. 26, Controller's No. 60, - 15th & Beaver Streets Clubhouse - improvements of drainage - \$1,641.00



RESOLUTION NO. 532 (Continued)

- (b) Huettig & Schromm, Glen Park P/G, \$60. (b) Change Order No. 1 - To Huettig & Schromm, 300 Bryant Street, Palo Alto - Contract No. 36, Controller's No. 162 - Glen Park Playground - removal of pine tree - \$60.00
- (c) Carrico & Gautier, Sunset Rec. Center, \$760.45. (c) Change Order No. 1 - To Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A, Controller's No. 114 - Sunset Recreation Center - relocation of 5" water line - \$760.45
- (d) Carrico & Gautier, Potrero Hill Rec. Center, \$148.35. (d) Change Order No. 2 - To Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A, Controller's No. 114 - Potrero Hill Recreation Center - relocation of sewer line - \$148.35
- (e) Eaton & Smith, Corona Hts. P/G, \$3,997.68. (e) Change Order No. 3 - To Eaton & Smith, 715 Ocean Avenue - Contract No. 25, Controller's No. 5 - Corona Heights Playground - necessary changes in grounds construction work - \$3,997.68
- * * *

Progress Payments - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

RESOLUTION NO. 533

Res. 533,
Progress Payments
Bond Fund:

RESOLVED, That the Recreation Commission on recommendation of the Supervising Engineer hereby approves the following Progress Payments - Bond Fund - and recommends to the Controller that payment be made to cover work completed on the construction of playground projects, to wit:

- (a) Glen Park Grounds, Huettig & Schromm, \$3,420.90. (a) GLEN PARK GROUNDS
First progress payment to Huettig & Schromm, 300 Bryant Street, Palo Alto - Contract No. 36, Controller's No. 162, for period ending January 13, 1950 - \$3,420.90
- (b) J.P. Murphy Fieldhouse, A. Petersen & Sons, \$5,196.52. (b) JOHN P. MURPHY FIELDHOUSE
First progress payment to Antone Petersen & Sons, 2758 San Bruno Avenue - Contract No. 31, Controller's No. 134, for period ending January 12, 1950 - \$5,196.52
- (c) 15th St. Clubhouse, A.L. Waechter, \$6,494.05. (c) FIFTEENTH STREET CLUBHOUSE
Second progress payment to Andrew L. Waechter, 456 Otsego Street - Contract No. 26, Controller's No. 60, for period ending December 31, 1949 - \$6,494.05
- (d) Pot. Hill, Ocean View, St. Mary's & Sunset Centers, \$47,214.00. (d) POTRERO HILL, OCEAN VIEW, ST. MARY'S & SUNSET CENTERS
Second progress payment to Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A, Controller's No. 114, for period ending December 31, 1949 - \$47,214.00
- (e) Cor. Hts. Grounds, Eaton & Smith, \$18,755.26. (e) CORONA HEIGHTS GROUNDS
Third progress payment to Eaton & Smith, 715 Ocean Avenue - Contract No. 25, Controller's No. 5, for period ending December 31, 1949 - \$18,755.26
- (f) St. Mary's P/G, A.W. Baum, \$20,874.49. (f) ST. MARY'S PLAYGROUND
Fourth progress payment to Arthur W. Baum, 1890 Jefferson Street - Contract No. 29, Controller's No. 62, for period ending December 31, 1949 - \$20,874.49
- * * *

UNFINISHED BUSINESS

1950-51 Recreation Budget: The Superintendent presented a detailed report of the 1950-51 budget estimates.

After full consideration, during which Mr. Hoyt, Business Manager, submitted detailed information on budget items, the Commission made reductions totalling \$27,675.00 in proposed major items.

1/19/50



On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 534

Res. 534, Comm.

approved 1950-51

Rec. Dept.

Budget,

\$1,418,947.00.

RESOLVED, That this Commission approves the 1950-51 Recreation Department Budget Request, to be filed with the Controller for submission to the Mayor, in the total amount of \$1,418,947.00.

* * *

NEW BUSINESS

President Sutter unanimously re-elected.

Election of President: The second regular meeting of January being designated as the Annual Meeting of the Recreation Commission at which election of officers is held, President Sutter relinquished the chair and Father Shea acted as Chairman pro tem for election balloting purposes.

Motion: Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, Mr. Louis Sutter was nominated for President of the Recreation Commission for the year 1950 and was unanimously re-elected; the Commissioners expressing their appreciation of his leadership and ability during the past year.

* * *

Sixth Bond Fund Appropriation: Miss Randall recommended that the requirements for the Sixth Bond Fund Appropriation be detailed and presented for approval at the next meeting.

Motion: On motion of Father Shea, seconded by Mrs. Dippel, and carried, the Superintendent's recommendation was approved.

* * *

Water Dept. to grade & turf recreation area on edge of Sunset Reservoir.

Sunset Reservoir Apparatus Area: Mr. George Pracy, General Manager & Chief Engineer, San Francisco Water Department, informed Miss Randall that they will grade and turf the small recreation area available for mothers and small children on the edge of Sunset reservoir.

President Sutter directed the Superintendent to write Mr. Pracy, thanking him for his splendid cooperation.

* * *

Comm. may find it necessary to change Gilman P/G entrance, after school is built.

Board of Education Development near Gilman Playground: Miss Randall read an information memorandum from Mr. Harman, Supervising Engineer, re the Board of Education purchase of property adjacent to the Gilman Playground, and stating that it may be necessary for the Recreation Department to change the entrance to the playground after the school is built.

Salary Standardization Information: Mrs. Dippel requested the Superintendent to obtain salary schedules from the Los Angeles and Oakland Recreation Departments and present them at the next meeting for review.

* * *

Request for Use of City Automobile, Mr. Murphy: The Superintendent recommended that during Mr. McDevitt's absence, Mr. Edwin Murphy, Supervising Director, be permitted to use the Secretary's city-owned automobile in order that his car, which is used for city business, may be repaired.

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the recommendation of the Superintendent was approved.

* * *

1/19/50



On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 534

Res. 534, Comm.
Approved 1950-51
Rec. Dept.
Budget,
\$1,418,947.00.

RESOLVED, That this Commission approves the 1950-51 Recreation Department Budget Request, to be filed with the Controller for submission to the Mayor, in the total amount of \$1,418,947.00.

* * *

NEW BUSINESS

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Sutter
unanimously
re-elected.

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Motion: Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, Mr. Louis Sutter was nominated for President of the Recreation Commission for the year 1950 and was unanimously re-elected; the Commissioners expressing their appreciation of his leadership and ability during the past year.

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Motion: On motion of Father Shea, seconded by Mrs. Dippel, and carried, the Superintendent's recommendation was approved.

* * *

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President Sutter directed the Superintendent to write Mr. Pracy, thanking him for his splendid cooperation.

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Comm. may find it necessary to change Gilman P/G entrance, after school is built. Board of Education Development near Gilman Playground: Miss Randall read an information memorandum from Mr. Harman, Supervising Engineer, re the Board of Education purchase of property adjacent to the Gilman Playground, and stating that it may be necessary for the Recreation Department to change the entrance to the playground after the school is built.

Salary Standardization Information: Mrs. Dippel requested the Superintendent to obtain salary schedules from the Los Angeles and Oakland Recreation Departments and present them at the next meeting for review.

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Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the recommendation of the Superintendent was approved.

* * *

1/19/50



Roof Repair, Glen Park Clubhouse: The Superintendent reported that during the recent storm the roof on the Glen Park Playground clubhouse leaked very badly and was a serious hazard to those attempting to use the gymnasium.

After discussion and on motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 535

Mayor & Bd. of Supervisors requested to reappropriate \$2000 for repairing roof Glen Pk. P/G (originally appropriated for painting Jackson P/G.)

WHEREAS, The Recreation Department intends to rehabilitate the Jackson Playground and building in connection with the 1947 Recreation Bond Fund; and

WHEREAS, \$2,000.00 was appropriated in the 1949-50 budget for painting the exterior of the building at the Jackson Playground; and

WHEREAS, a dangerous condition exists at the Glen Park Playground gymnasium when the floors are wet and slippery; therefore

BE IT RESOLVED, that for the best interests and proper conduct of the Recreation Department this Commission does hereby approve the reappropriation of \$2,000.00, originally appropriated for the painting of the Jackson Playground building, for repairing the roof at the Glen Park Playground; and

BE IT FURTHER RESOLVED, that the Mayor and Board of Supervisors be and are hereby requested to reappropriate the sum of \$2,000.00, originally appropriated for painting the Jackson Playground building, for repairing the roof at the Glen Park Playground; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Additional Engineering Employments: Miss Randall reported the need for engineering services in connection with Bond Fund projects, and after a detailed report by Mr. Harman, Supervising Engineer, the following resolution on motion of Mrs. Dippel, seconded by Father Shea, and carried, was adopted:

Resolution No. 536

Comm. approves & authorizes employment of 2 Engineers in class no higher than Asst. Eng. II Civil to prepare plans & specifications for Rec. Bond Projects.

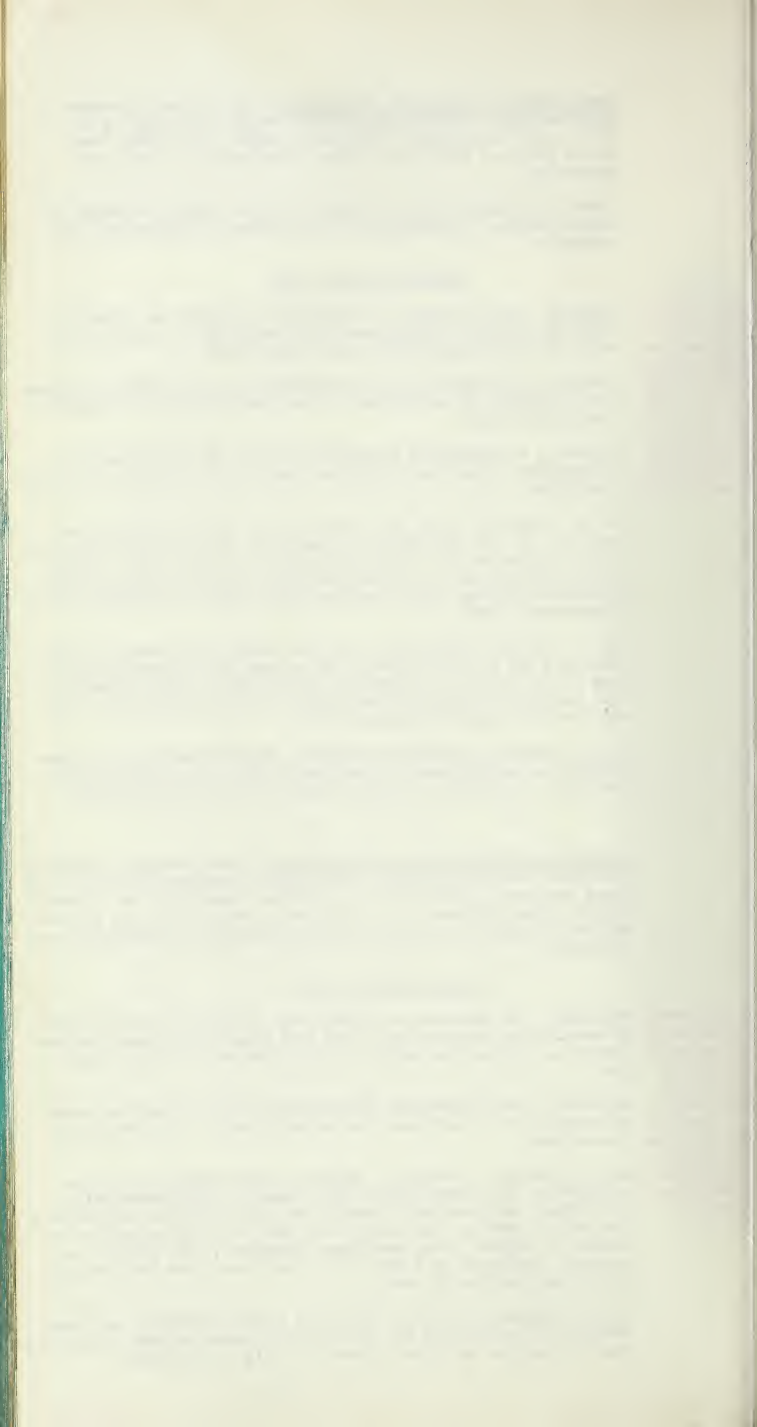
WHEREAS, the Recreation Department requires the services of engineers to prepare plans and specifications for projects in connection with the 1947 Recreation Bond Fund; and

WHEREAS, the Recreation Department is in immediate need of engineering services for several Bond Fund projects; therefore

BE IT RESOLVED, that for the best interests and proper conduct of the Recreation Department's 1947 Recreation Bond Fund program this Commission approves and authorizes the employment of not more than two (2) Engineers, in a class no higher than Assistant Engineer, II, Civil, to prepare engineering plans and specifications for Recreation Bond projects; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

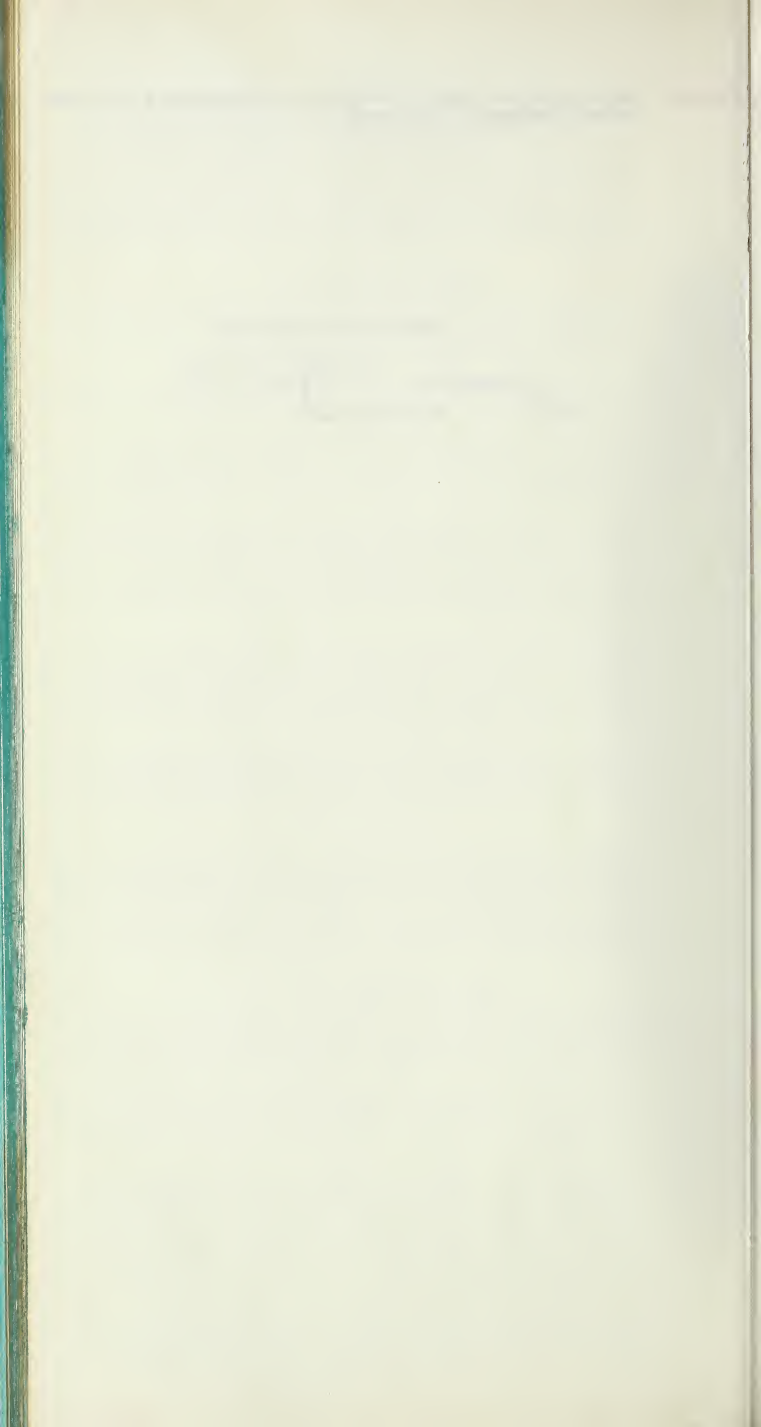


ADJOURNMENT

There being no further business the meeting was adjourned
by the Chairman at 3:45 p.m.

Respectfully submitted,

Josephine D. Randall
Superintendent



REGULAR MEETING

February 2, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, February 2, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod
Rev. Eugene J. Shea

Minutes
Approved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, January 19, were approved as read.

COMMUNICATIONS

Letters of thanks and appreciation were received from the following and referred to the Secretary:

(a) Mrs. F. Ahern, Secretary, Glen Park Property Owners Association, for use of the Glen Park Center for the annual Christmas Party, and complimenting the directors, Miss Virginia Hanlon and Mr. Andrew Carniglia, for their valuable assistance.

(b) R. S. O'Neill, Secretary, Merced Heights Improvement Association, Inc., for use of Sigmund Stern Clubhouse for the annual dinner meeting on January 12, and commending Mr. Henry Toye, the caretaker.

(c) Sidney B. Kaufman, 9432 South Manhattan Place, Los Angeles, commending the director at the Rossi Playground, Mr. James W. Malloy, and complimenting the Superintendent and staff for the excellent recreation program for youth of the entire city.

* * *

Recreation area suggested for S.F. County at Folsom Dam development. Rept. to follow.

From Supervisor Chester R. MacPhee, forwarding letter from Mr. George B. Crane, 681 Market Street, in which suggestions were made for establishing a recreational area for San Francisco County on large acreages at the Folsom Dam development.

The Superintendent reported that the offer had been discussed with Mr. Crane and that the Army Engineers are submitting a complete written report on the Folsom Dam recreation development to the City and County of San Francisco through the Board of Supervisors.

Action: Postponed pending notification from the Board of Supervisors.

* * *

Additional acquisition of ocean beach property to be recommended in Master Plan.

From John R. McGrath, Clerk of Board of Supervisors, forwarding request of Education, Parks & Recreation Committee for report on advisability of acquiring additional ocean beach property.

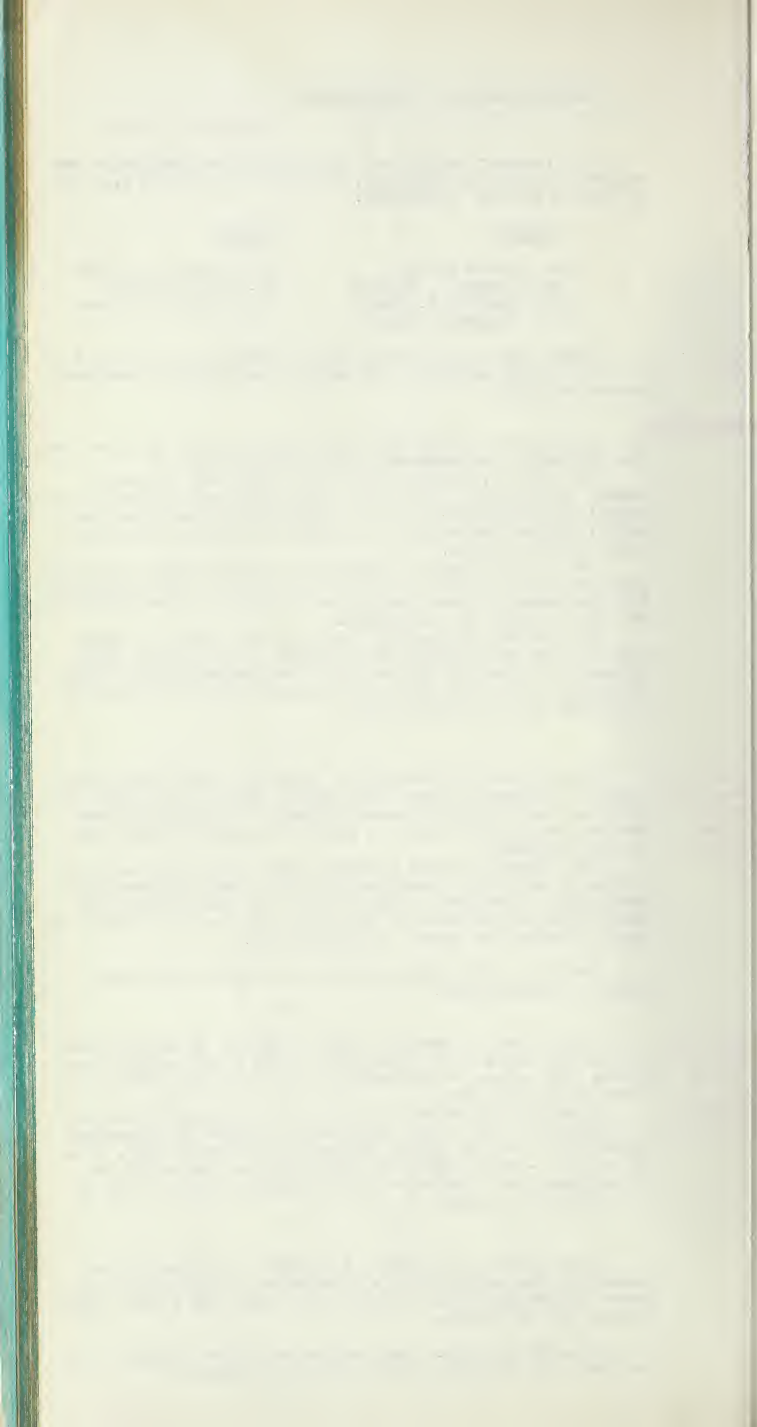
Miss Randell reported that at the committee meeting on February 1, Mr. Paul Oppermann, Director of Planning, stated that the Pt. Lobos properties -- Block 1313, Lots 6E and 6F -- were desirable acquisitions and would be recommended for inclusion in the adopted Master Plan at the appropriate time.

* * *

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Upper Noe Valley playground for \$6,250.00.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

2/2/50



Resolution No. 537

Comm. author- RESOLVED, That this Commission authorizes the Superintendent
izes purchase to approve and forward to the Board of Supervisors a reso-
of property lution authorizing the purchase of certain real property
for Upper Noe required for the Upper Noe Valley Playground from the Es-
Valley P/G. tate of Kate Kelly, deceased, or legal owner, said property
being described as Lot 15 in Assessor's Block 6038, located
at the north side of 30th Street, 305 feet west of Church
Street, size 25 feet by 114 feet; improvements consist of a
two-story basement frame dwelling of eight rooms; for the
sum of \$6,250.00; Appropriation \$80,558.35.

* * *

From Paul Oppermann, Director of Planning, enclosing a staff report on John McLaren Park area and calling particular attention to recommendations regarding Crocker-Amazon area.

Action: Referred to Superintendent. Two-week postponement of Commission action.

* * *

From Eugene J. Riordan, Director of Property, advising that he will withhold any action in negotiating for the purchase of School property in the Anza Vista tract until advised to do otherwise.

Action: Referred to Superintendent. Two-week postponement of Commission action.

* * *

Mayor approves Supervising Dir. for Drama Center, dis-approves Sup. Dir. for Ath. Division. From Mayor Elmer E. Robinson, advising that he approves, as of February 1, 1950, the requisition for one Supervising Director for the Drama Center but is disapproving requisition P655 for one Supervising Director for the Athletic Division.

The resultant difficulties in the athletic program as a result of the Mayor's action were thoroughly discussed.

Action: President Sutter directed that a letter to the Mayor be prepared, stating the serious needs for a woman assistant in the Athletic Division and other pertinent information.

* * *

From R. J. Dolan, Acting Clerk of Board of Supervisors, a copy of his letter to Mayor Robinson advising that the appropriation for engineers on construction projects had been reduced from \$21,342.00 to \$16,885.00, and the engineers reduced in number from twelve to nine.

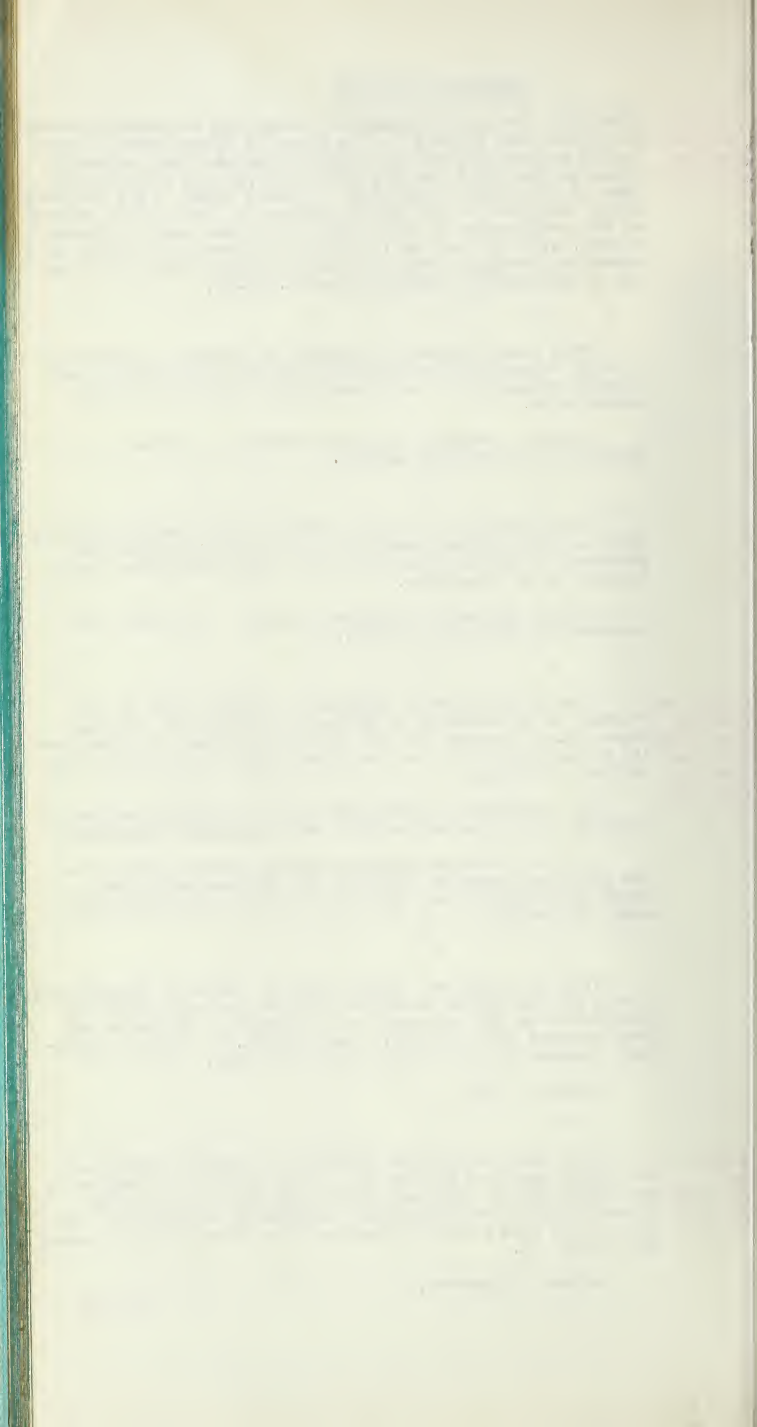
Action: File.

* * *

3rd Annual Adv. Aquatic Clinic, Crystal Plunge, 2/10-4/25. From John E. Wallace, Director of Safety Educational Services, American Red Cross, giving information regarding The Third Annual Advanced Aquatic Clinic to be held at Crystal Plunge for ten weeks, commencing February 10, and requesting Miss Randall to address the group on the closing day, April 25.

Action: Approved.

2/2/50



758

Representation at From Neil Cunningham, Northern Vice-President, Shoreline Planning Association of California, inviting attendance at the meeting on February 3 to discuss park and recreation problems.

Action: President Sutter and Miss Randall to attend.

* * *

Proposal to relocate Jr. Museum Bldg. in Balboa Pk. to be presented to consolidated depts. From Judge Twain Michelsen, Superior Court, writing on behalf of several Ingleside District residents and requesting that the Junior Museum building at 600 Ocean Avenue be relocated in Balboa Park.

Action: Miss Randall reported that she had advised Judge Michelsen of her favorable opinion of his request and that it would be presented to the Commissioners of the consolidated departments when appointed.

* * *

REPRESENTATIVES AND DELEGATES

Comm. to include approp. in oth Bond Fund for Rossi Recreation Center - \$325,000 for construction costs & \$22,750 for architectural services; architectural contract to be negotiated with Wm Merchant Plans, Rossi Recreation Center: Miss Randall reviewed, for the Commission's information, plans prepared several years ago for W.P.A. construction of the Rossi Playground Recreation Center. These early plans are unuseable today because of prohibitive costs and more rigid restrictions in the building code. In order to keep within the amount allocated under the Bond Fund, a redesigning of the Rossi Recreation Center is required.

Mr. William G. Merchant, Architect, submitted preliminary sketches for the newly proposed Recreation Center at Rossi Playground. The sketches depicted a Type I-B building with gymnasium, auditorium, and clubrooms, and having an approximate area of 23,000 square feet. Mr. Merchant estimated that the building would approximate \$260,000.00 without basement, and \$325,000.00 with basement.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 538

WHEREAS, The Recreation Commission intends to construct a Recreation Center at the Rossi Playground, Edward Street & Arguello Blvd., the same being one of the projects included in the 1947 Recreation Bond Fund Program to expand recreation facilities; therefore

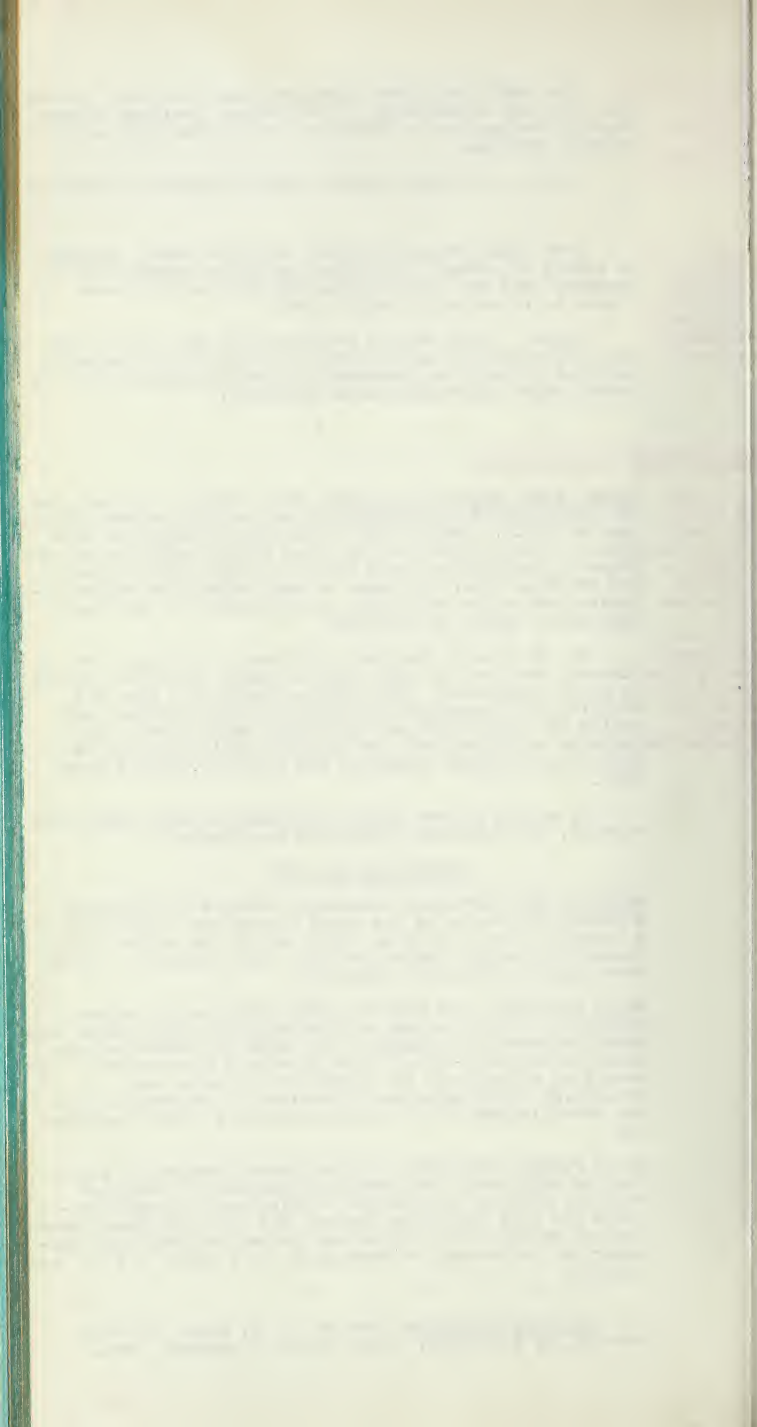
BE IT RESOLVED, that for the best interests and proper operation of the Recreation Department this Commission does hereby approve and include in its next appropriation request to the Controller (Sixth Bond Fund Appropriation) the amount of \$325,000.00 for construction costs, and \$22,750.00 for architectural services in connection with the establishment of the Rossi Recreation Center building; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to negotiate, for Commission approval, a contract with Mr. William G. Merchant covering architectural services for said Recreation Center; and that the Superintendent and Secretary are authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

* * *

Portable Bleachers: Messrs. J. H. Stine and Hugh Tebault, of the Beatty Safway Scaffold Company, Inc.,

2/2/50



415 Bryant Street, San Francisco, appeared before the Commission to present their views on the recent bid proposals issued by the City Purchaser of Supplies for 500 portable bleachers. Mr. Tebault protested the bid proposals because he considered the specifications indefinite in describing aisles and railings. The Beatty Company, manufacturers, represent their bleachers to be safer and more desirable because of a wide footboard. Mr. Tebault gave several recommendations and credentials listing his firm's installations, and fully answered all inquiries.

Mr. Hoyt, Business Manager, reported that the City Purchaser of Supplies is considering rejection of all bids submitted and the redrafting of specifications that will not exclude the aisle and railing items.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 539

Comm. to redraft specifications for 500 portable type bleachers.

RESOLVED, That in accordance with the recommendation of the City Purchaser of Supplies this Commission approves the rejection of all bids received on December 16, 1949 for 500 portable type bleachers; and the Superintendent is hereby authorized to direct the drafting of new specifications which will provide a footboard walkway with a minimum width of 20 inches; and to request the City Purchaser of Supplies to conduct a second bidding for purchase of not less than 500 portable type bleachers.

* * *

Comm. approves

inclusion in age, Camp Mather Expansion: Mr. Norman Center, Camp Manager, appeared before the Commission and outlined details for the expansion of Camp Mather to accommodate 100 additional guests, as set forth in the Master Plan prepared by Mr. William G. Merchant, Architect. Estimated cost for construction and contingencies covering this expansion is \$300,000.00.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 540

WHEREAS, This Commission intends to expand the San Francisco Recreation Camp at Mather, said expansion being a part of the 1947 Bond Program for recreation improvements; therefore

BE IT RESOLVED, that this Commission does hereby approve and include in the next appropriation request to the Controller (Sixth Bond Fund Appropriation) the amount of \$300,000.00 for construction and other costs for the Camp Mather expansion to accommodate 100 additional guests; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary are authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

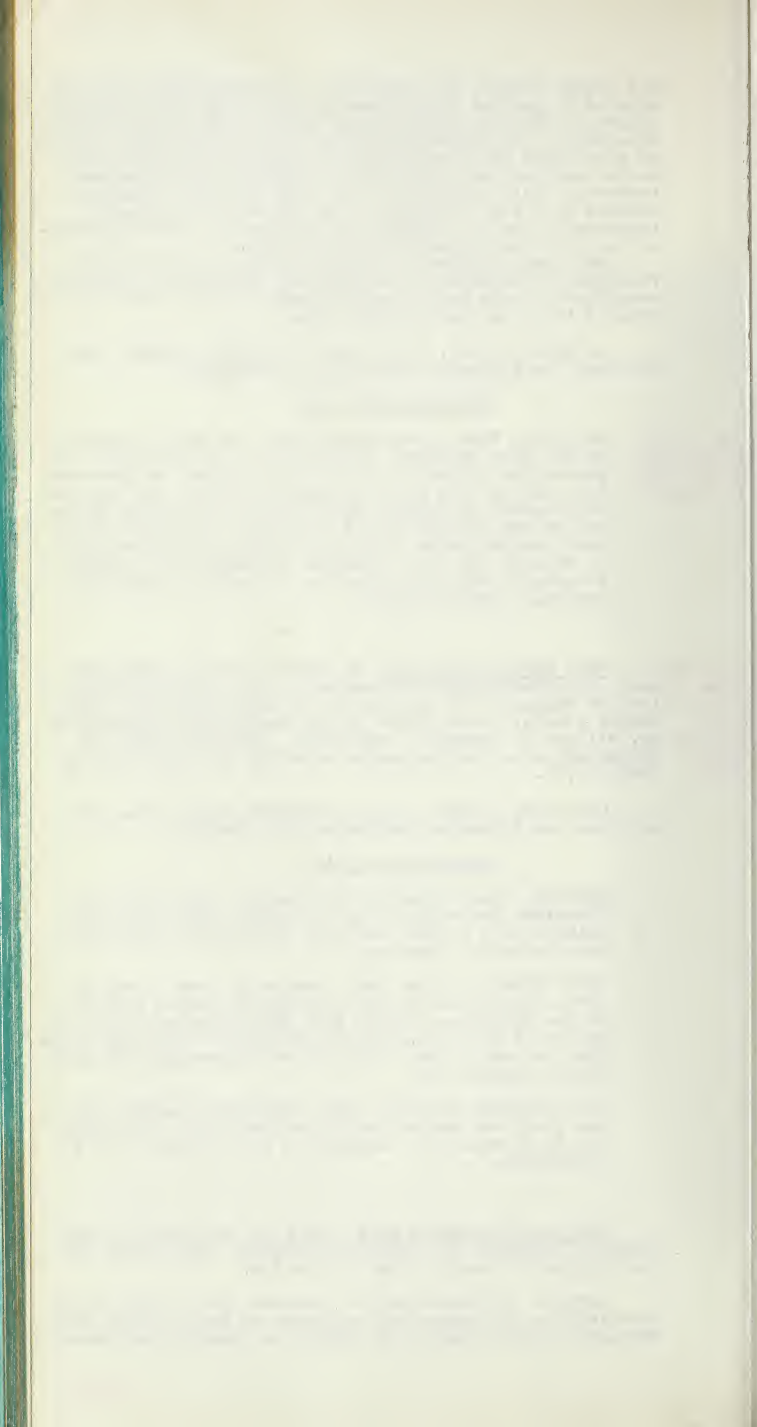
* * *

Children's Mountain Camp (Ike Dye): Mr. Center, Camp Manager, presented an outline of proposed development for the Children's Mountain Camp at Ike Dye.

Action: President Sutter directed that a copy of the detailed Ike Dye report and estimates be delivered to each Commissioner for study, and ordered two weeks' postponement.

* * *

2/2/50



FINANCIAL TRANSACTIONS

Non-Civil Service and Temporary Appointments

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 541

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period January 20-February 2 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-448 O58 Gardener, 1/22/50-two months, \$200 month
- T-449 C104 Janitor, 1/23/50-one month, \$209 month
- T-450 R56 P/G Director, PT as needed, 2/8/50 thru 6/30/50, \$1.75 hr.
or \$250 month
- T-451 R56 P/G Director, PT as needed, 2/9/50 thru 6/30/50, \$1.75 hr.
or \$250 month
- T-452 R56 P/G Director, PT as needed, 2/21/50 thru 6/30/50, \$1.75 hr.
or \$250 month
- T-453 R56 P/G Director, PT as needed, 2/14/50 thru 6/30/50, \$1.75 hr.
or \$250 month(2)
- T-454 R56 P/G Director, PT as needed, 2/28/50 thru 6/30/50, \$1.75 hr.
or \$250 month(4)
- T-455 R56 P/G Director, PT as needed, 3/1/50 thru 6/30/50, \$1.75 hr.
or \$250 month(2)
- T-456 R56 P/G Director, PT as needed, 3/2/50 thru 6/30/50, \$1.75 hr.
or \$250 month(2)
- T-457 O58 Gardener, 1/31/50-one month, \$220 month

* * *

Request for Intra-Fund Transfers

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 542

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

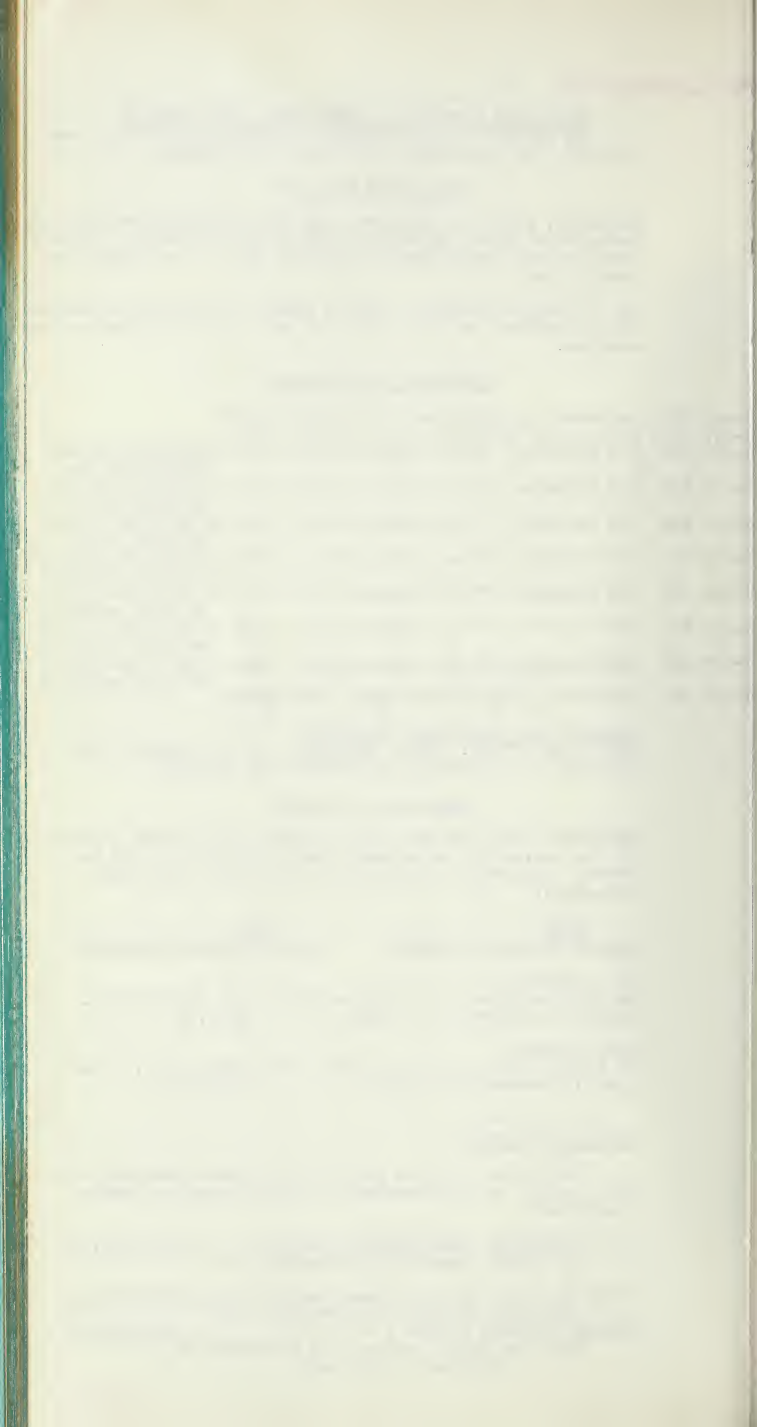
| <u>From</u> | <u>To</u> |
|---|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |
| C104 Janitor | |
| To replace Michael McVeigh on sick leave without pay. | |
| January 23-February 22, 1950 - | \$213.02 |
| O58 Gardener | |
| To replace John Nolan on sick leave without pay. Jan- | |
| uary 31-February 27, 1950 - | \$239.98 |

* * *

Award of Contract

The Secretary read the six proposals submitted January 24 for the construction of field house at Byxbee Playground:

- H. L. PETERSEN CONSTRUCTION COMPANY. . . . \$21,672.00
733 Treat Avenue, San Francisco 10
 - KEVIN W. BRAY (DBA Bray Construction Company) 22,259.00
2583-46th Avenue, San Francisco 16
 - ANTONE PETERSEN & SONS \$22,485.00
2758 San Bruno Avenue, San Francisco 24
- (Continued next page)



(Continued from page 760)

ARTHUR W. BAUM. \$23,232.00
1890 Jefferson Street, San Francisco 23

WM. McINTOSH & SON. \$25,494.00
740-36th Avenue, San Francisco 21

JAMES C. DUERNER & SON. \$31,200.00
63 Belle Avenue, San Francisco 25

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 543

Construction of Fieldhouse at Byxbee P/G awarded to H.L.Petersen Const. Co., \$21,672.

RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF FIELD HOUSE at BYXBEE PLAY GROUND, Byxbee & Shields Streets, to H. L. PETERSEN CONSTRUCTION COMPANY, 733 Treat Avenue, San Francisco, for the lump sum price of \$21,672.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Res. 544, Comm. Approves Change Order - Bond Fund, A.L. Waechter, 15th & Beaver, \$20.00.

Approval of Change Order - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 544

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

Change Order No. 2 - To Andrew L. Waechter, 456 Otsego Street - Contract No. 26, Controller's No. 60 - 15th & Beaver Streets Clubhouse, addition to utility room door - \$20.00

* * *

Progress Payments - Bond Fund

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 545

Res. 545, Progress Payments Bond Fund:

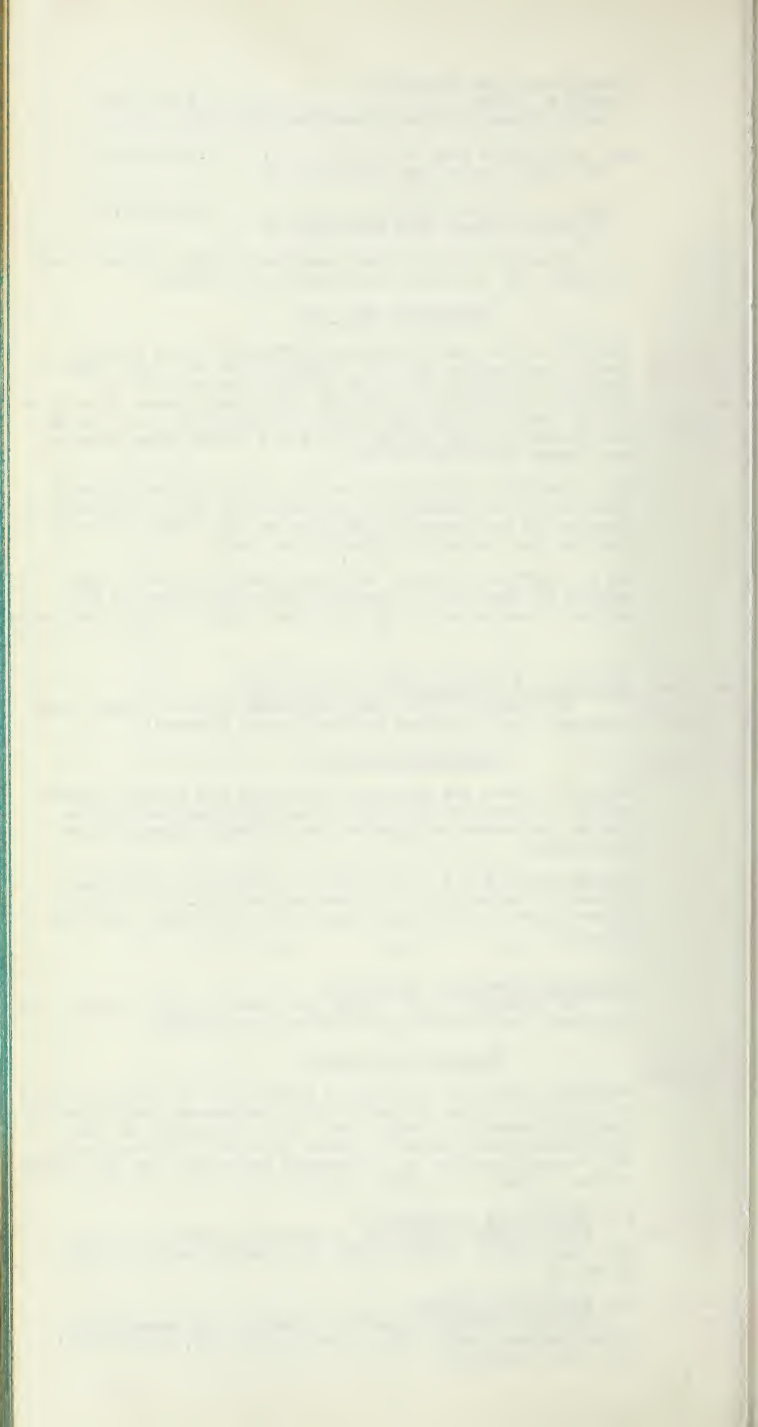
RESOLVED, That the Recreation Commission on recommendation of the Supervising Engineer hereby approves the following Progress Payments - Bond Fund - and recommends to the Controller that payment be made to cover work completed on the construction of playground projects, for the period ending January 31, 1950, to wit:

(a) Longfellow P.G. F.W.Smith, \$1447.85.

(a) LONGFELLOW PLAYGROUND
First progress payment to Frank W. Smith, P.O. Box 726, San Mateo - Contract No. 34, Controller's No. 191 - \$1,447.85

(c) Glen Park P.G. Huettig & Schromm, \$618.93.

(b) GLEN PARK GROUNDS
Second progress payment to Huettig & Schromm, 300 Bryant Street, Palo Alto - Contract No. 36, Controller's No. 162 - \$618.93



(c) St. Mary's (c) ST. MARY'S PLAYGROUND
 Playground, Fifth progress payment to Arther W. Baum, 1890 Jefferson
 A.W.Baum, Street - Contract No. 29, Controller's No. 62 - \$15,792.78
 \$15,792.78.

* * *

Request for Extension of Time

On recommendation of the Superintendent and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 546

Res. 546, Comm. approves extension of time for A.L. Waechter, 15th & Beaver Club-house. RESOLVED, That this Commission on recommendation of the Superintendent approves the Request for Extension of Time, in the amount of twenty-six (26) calendar days - to February 27 - by A. L. Waechter, contractor on Fifteenth & Beaver Streets Clubhouse.

* * *

Res. 547, S.O., Bd. Pd., No. Counties Title Ins. Co., to provide fee for title policy, Grattan P/G lots. Service Order - Bond Fund
 On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 547

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the Service Order - Bond Fund - to Northern Counties Title Insurance Company, c/o Real Estate Department, 375 City Hall, to provide fee for title policy on Block 1283, Lots 13 & 14, for Grattan Playground; Appropriation 180.558.11.

* * *

UNFINISHED BUSINESS

Sixth Bond Fund Appropriation: Action: Postponement two weeks pending additional information on projects to be included.

* * *

Employees, City of Los Angeles receive higher compensation in all recreation classifications. Salary Standardization: Mr. Raymond S. Kimbell, Assistant Superintendent, appeared before the Commission to present salary ranges for local recreation personnel in comparison with those in other jurisdictions.

A detailed report on the City of Los Angeles showed its employees receive higher compensation in all recreation classifications.

The salary standardization was subject of lengthy discussion. President Sutter stated that Commissioners would stand firm in support of just compensation for all employees.

* * *

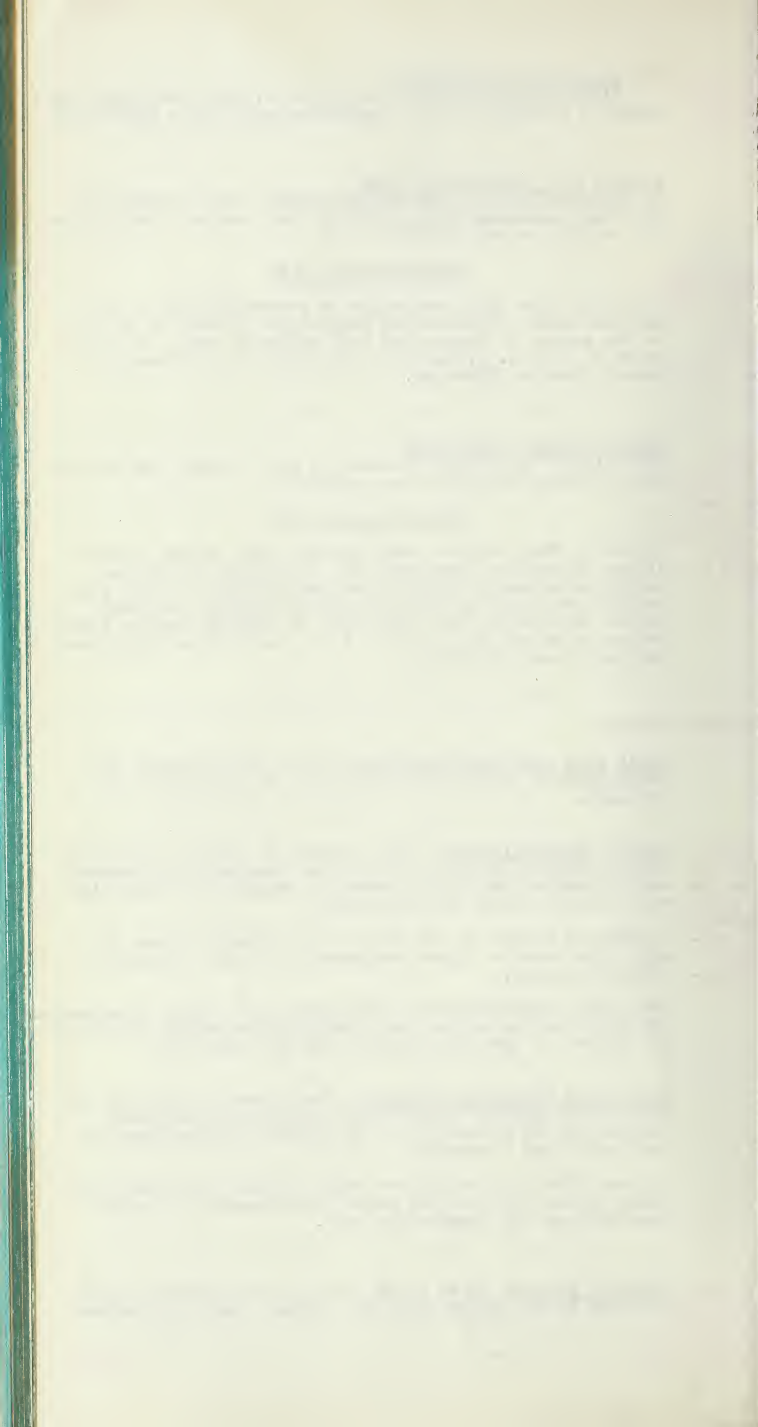
Ocean View Playground Grounds: The Secretary read the report of Mr. Harman, Supervising Engineer, recommending changes in the ground plans and physical arrangements of the Ocean View Playground.

Action: After discussion and study of the plot plan, President Sutter directed two weeks' postponement to permit Commissioners to inspect the site.

* * *

report recd. that property may be donated for p/g purposes, in Monterey Hts. Monterey Heights: Miss Randall told of an indirect report received to the effect that Mr. Loviner, who has appeared

2/2/50



before the Commission in the past requesting a playground in the Monterey Heights district, had offered to donate property located in Block 3078 for playground purposes.

The above information came from Mr. James Farrell, of Eaton & Smith, contractors. Mr. Loviner had talked with Mr. Smith and suggested the idea of donating the parcel of land. This report is entered into the minutes solely as a matter of information and record.

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NEW BUSINESS

Schoolyard Supervision: Miss Randall submitted recommendations covering the discontinuance of supervision on schoolyards in accordance with the provisions of the consolidation amendment of the Charter.

Action: Consideration postponed to meeting of Thursday, May 4.

*

Camp Mather, 1950 Season: Miss Randall presented the recommendations of Mr. Norman Center, Camp Manager, covering the 1950 season. Recommended for the opening and closing dates were June 17 and September 2; opening reservation date, April 3.

It was further recommended that there be no change in the current rates, which are as follows:

AMERICAN PLAN - NO BEDDING SUPPLIED

ADULTS. \$5.00 per day

CHILDREN:

8 years through 13 \$3.00 per day
2 years through 7 \$1.50 per day
Under 2 years NO CHARGE

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the above recommendations of the Superintendent and Camp Manager regarding Camp Mather were approved.

*

*

*

Baker's Beach Undertow: President Sutter told of a report he had received that a dangerous undertow exists in the waters off Baker's Beach, and that the United States Army had posted signs cautioning the public not to swim or bathe at Baker's Beach.

Action: Referred to Superintendent for investigation and report.

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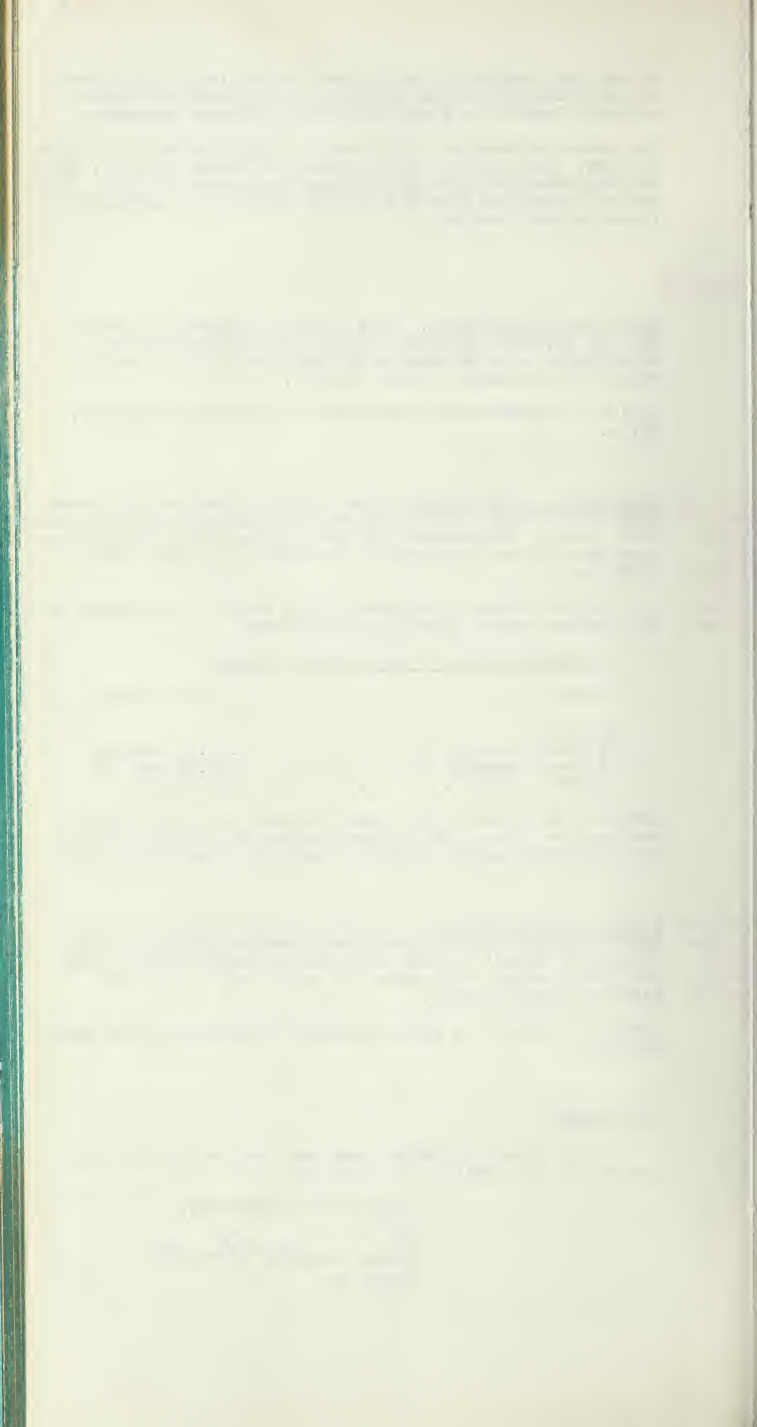
ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted,

Edward A. Smith
Secretary

2/2/50



REGULAR MEETING

February 16, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, February 16, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENTABSENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Dr. Herbert C. Clish
Mr. Julius Girod

Minutes
approved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, February 2, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read and referred to the Secretary:

(a) Judge Twain Michelsen, Superior Court, expressing his pleasure with the Commission's decision to withhold action on the Junior Museum at 600 Ocean Avenue until after consolidation.

(b) Mayor Elmer E. Robinson, thanking Miss Randall for the assistance and cooperation given his staff during the department's survey.

(c) Edward A. Clark, Chief, Special Services, Veterans Administration, thanking Mrs. Cosmey, Supervisor of Music, for her participation in their hospital recreation workshop held January 31.

* * *

From Paul Oppermann, Director of Planning, advising that the Planning Commission at its meeting on February 9 recommended that the improvements at the Bay View Playground and the substitution of a community center building for a drama center at Rossi Playground be considered in conformity with the Master Plan.

Action: Referred to Superintendent.

* * *

From Education, Parks and Recreation Committee of the Board of Supervisors, requesting comments and recommendations on the following:

Commission to
adhere to
policy of
not naming
playgrounds
after living
person. (Di
Maggio sug-
gested)

1. "That the Recreation Commission give consideration to naming a new recreational area 'Di Maggio Playground'."

Action: Upon motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Commission agreed to adhere to its long-standing policy not to use the name of any living person as the title or designation of a playground area.

2. "That the Recreation Commission give consideration to renaming Franklin Square to Father Crowley's Playground."

Comm. approves
renaming of
Franklin Sq.
Father
Crowley
playground."

Action: Upon motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Commission was in full agreement with the suggestion that Franklin Square be renamed Father Crowley Playground when that Square has been developed as a playground and athletic field to supplant the loss of such facilities at the present Father Crowley Playground.

* * *

From Mayor Elmer E. Robinson, copy of the letter of

2/16/50



Mrs. Frank Boutin, 12 Diaz Avenue, requesting a pre-school recreation program at the Wawona Clubhouse.

Action: Letter acknowledged by President Sutter 2/6/50.

* * *

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Eureka Valley Playground for \$11,500.00.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 548

RES. AUTHORIZ-
ING PURCHASE
OF PROPERTY
FOR EUREKA
VALLEY P/G

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Eureka Valley Playground from Joseph and Adele Deiglmeier, or the legal owner, said property being described as Lot 22 in Assessor's Block 2694; located at the northeast corner of 19th and Diamond Streets, size 25 feet by 62 feet; improvements consist of two-story and basement frame flats -- one of 4 rooms, one of 5 rooms, and a basement apartment of 2 rooms -- for the sum of \$11,500.00; Appropriation 180.558.07.

* * *

CONDEMNATION
PROCEEDINGS
AUTHORIZED BY
BD. OF SUPER-
VISORS FOR
PORTION OF
SO. SUNSET
PLAYGROUND.

From Eugene J. Riordan, Director of Property, copy of his letter to the City Attorney, giving notice that condemnation proceedings had been authorized by the Board of Supervisors under Resolution No. 9501, dated February 1, 1950, for the northerly one hundred (100) feet of Assessor's Block 2456 required for the South Sunset Playground. Immediate attention of the City Attorney was requested so that the contractor may continue construction work without delay.

Action: Referred to Superintendent.

* * *

PARK COMM.
GRANTS PER-
MISSION FOR
REC. CENTER ON GROUND.

From the Park Commission, advising that permission is granted to proceed with plans to construct a recreation center in the restricted portion of Hamilton Playground. The Superintendent advised that a change in plans for the Hamilton Recreation Center, relocating the building on Steiner Street side in lieu of the Scott Street side, would require a further clearance from the Park Commission.

Action: Secretary to prepare necessary letter.

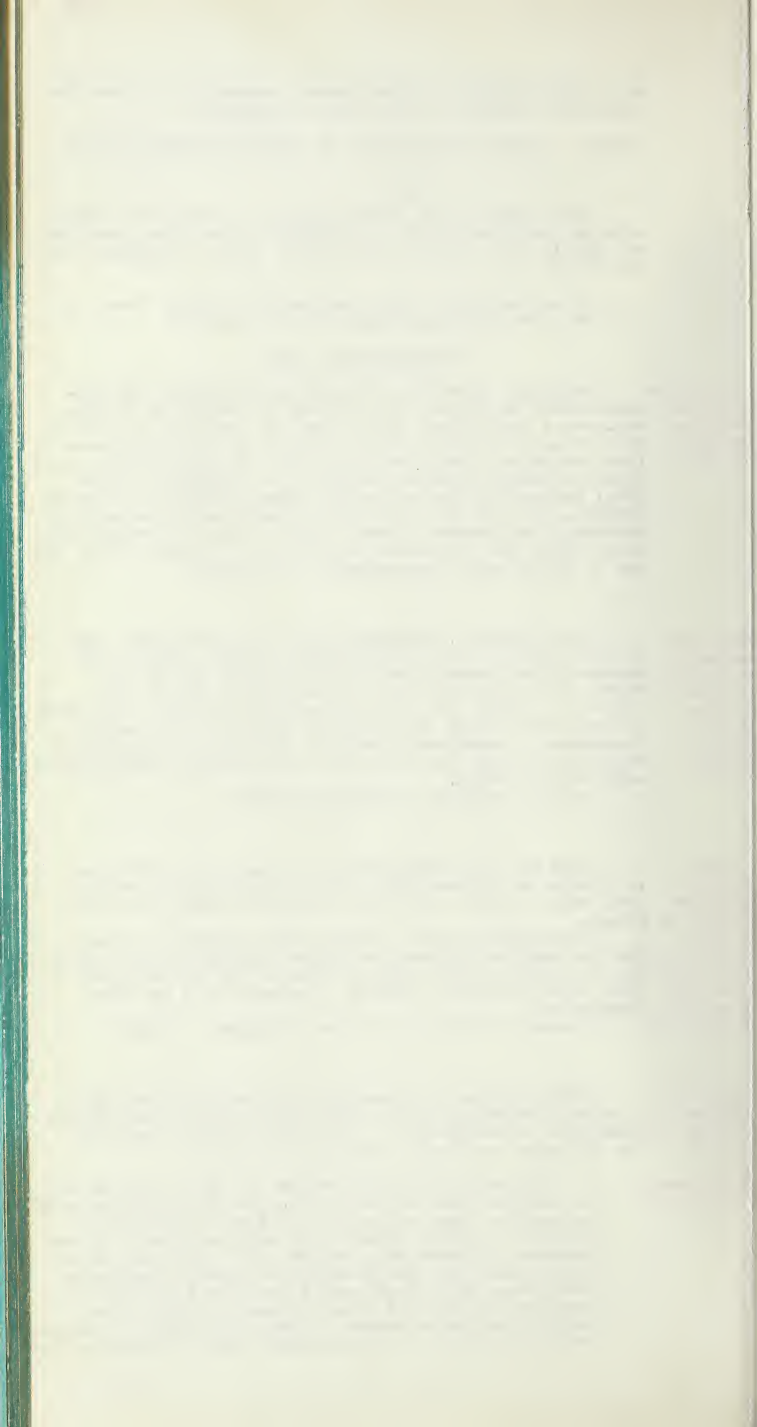
* * *

RECOMMENDATION
OF H. FORBES,
CONSULTING ENGINEER
GEOLOGIST, FOR
BLDG. AT
POWELL & MASON,
NORTH BEACH P/G.

From Hyde Forbes, Consulting Engineering Geologist, a letter discussing certain sections of his report on the foundation investigation of the North Beach Playground. The following pertinent paragraph is quoted:

"There is little I can add to the report by way of clarification of the facts. However, my reasoning may not be clear as to why I did not recommend the Lombard and Mason corner as a building site. It was because, if there be a choice, the Powell and Mason corner would provide bearing for spread footings or continuous walls footings of relative low cost, while carrying footings to equally sound ground at the Lombard and Mason corner by means of piling or caisson would run costs up considerably. Other considerations

2/16/50



may entirely balance the added costs, which were the basis of my recommendation."

Action: Referred to Supervising Engineer.

* * *

From Joseph H. Dyer, Jr., Secretary, reporting actions of the Art Commission on the following recreation projects:

Art Comm. re-requests trees & without planting at RICHMOND PLAYGROUND

1. Richmond Playground and Field House. Disapproved prejudice, with the following comment:

"While the revision of the layout of this playground, together with the new field house, is very desirable and well thought out, the Committee feels that the lack of any planting and the complete fencing in of the grounds like a prison yard is not desirable and requests a request to include some trees and planting."

Action: Referred to Secretary to send a letter to Art Commission advising that the planting would be done in conformity with the recommendation.

Art Comm. approved the existing types and the development of expansion to 400 guests; expansion of Camp Mather to max-imum of 400 guests.

2. Master Plan for Camp Mather. Approved the build- ing types and the development of expansion to 400 guests; disapproved without prejudice the expansion beyond 400 guests, with the following comment:

"It is difficult to intelligently review the Master Plan for Camp Mather without having seen the site, which is some distance from San Francisco. The growth of the camp should be controlled and its facilities expanded for the good of our citizens."

"The plan proposed for the increase to 400 guests is well thought out in plan. However, the growth beyond that seems unnecessarily congested. The building types proposed are interesting and, in general, conform with the buildings that now exist. The Committee wishes to review this plan in greater detail with the parties concerned."

Action: Referred to Superintendent.

Art Comm. approves Chinese Rec. Center, & suggests more planting.

3. Chinese Recreation Center. Approved, with the following comment:

"The drawings carry through the original scheme of the preliminaries which were approved some months ago. However, the Committee is very much disturbed over the lack of planting which was requested on the preliminary approval and would be a great help to the neighborhood, relieving the hardness of the surrounding structures. Poplars could be used to a great advantage on the north property lines, similar to their use in back of the Sun Yat Sen statue."

Action: Referred to Superintendent.

* * *

Permission from Bd. From Dr. Herbert C. Clish, Superintendent of Schools, Educ. for re- granting permission to remove a portion of the wall at the Longfellow School Playground and accepting the department's offer to assume the cost for repair of wall damage by the contractor.

Action: Referred to Superintendent.

* * *

REPRESENTATIVES AND DELEGATES

Mr. William G. Merchant, Architect, appeared before

3/15/30



the Commission to present the preliminary sketches for the proposed swimming pools and recreation center buildings for Mission, North Beach and Hamilton Playgrounds. It was pointed out that under the new municipal building code the standards and restrictions made conformity far more costly than under the old code.

Commissioners weighed thoroughly the many factors involving the elimination of some of the recreation facilities at each of the three sites.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 549

Comm. approves construction of complete rec. centers & enclosed swimming pools at Miss., N.B. and Hamilton P/Gs, & disapproves elimination of any important features.

RESOLVED, That this Commission recognizes the importance of providing the fullest possible recreation facilities in the Mission, North Beach and Hamilton districts and does hereby approve the construction of complete recreation centers and enclosed swimming pools at Mission, North Beach and Hamilton Playgrounds; and disapproves the elimination of any important recreation features at any of these sites.

* * *

Mr. Norman Center, Camp Manager, presented a detailed review of the estimated cost for operation of the Children's Mountain Camp (Ike Dye).

Action: Following lengthy discussion, the motion of Mr. Jung to lay the question on the table was seconded by Mrs. Dippel, and carried.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 550

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period February 3-16 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

| | |
|-------------|---|
| T-458 A154 | Carpenter, 2/6/50-two months, \$17.28 per day |
| T-459 R56 | P/G Director, 2/16/50-one month, \$250 per month |
| T-460 F401a | Junior Engineer, Civil, 2/16/50 thru 6/30/50, \$340 per mo. |
| T-461 058 | Gardener, 2/14/50 (1 day), \$220 per month |

* * *

Intra-Fund Transfer

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 551

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

2/15/50



From
To
Appropriation 913.110.00
Appropriation 913.119.00

R56 Playground Director
 To replace Gertrude Bourgeois on leave without pay.
 February 16-March 15, 1950 - \$250.00

* * *

Additional Allotment

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 552

RESOLVED, That in the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotment:

Approp933.321.13 To provide funds for fuels and lubricants during the remainder of the third quarter of the fiscal year - \$850.00

* * *

Progress Payments - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 553

Third Progress Payments, Bond of the Supervising Engineer hereby approves the following Fund, on Pot. Progress Payments - Bond Fund - and recommends to the Hill, O.View, Controller that payment be made, to wit:

St. Mary's & Sunset Rec. Centers
 \$46,431.00.

(a) POTRERO HILL, OCEAN VIEW, ST. MARY'S, AND SUNSET RECREATION CENTERS

Third progress payment to Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A, Controller's No. 114, for period ending January 31, 1950 - \$46,431.00

Fourth Progress Payment on Burnett Rec. Center, \$17,187.53

(b) BURNETT RECREATION CENTER

Fourth progress payment to Elvin C. Stendell, 26th & Kansas Streets - Contract No. 28, Controller's No. 67, for period ending January 31, 1950 - \$17,187.53

Second Progress Payment on Chinese Rec. Center, architectural services, \$13,860.00.

(c) CHINESE RECREATION CENTER

Second progress payment to William G. Merchant for architectural services - Contract No. 82 of 6/3/48 -

| | |
|------------------------------|-------------|
| 80% of \$23,100.00 | \$18,480.00 |
| Rec'd on account | 4,620.00 |
| Second Payment due | \$13,860.00 |

* * *

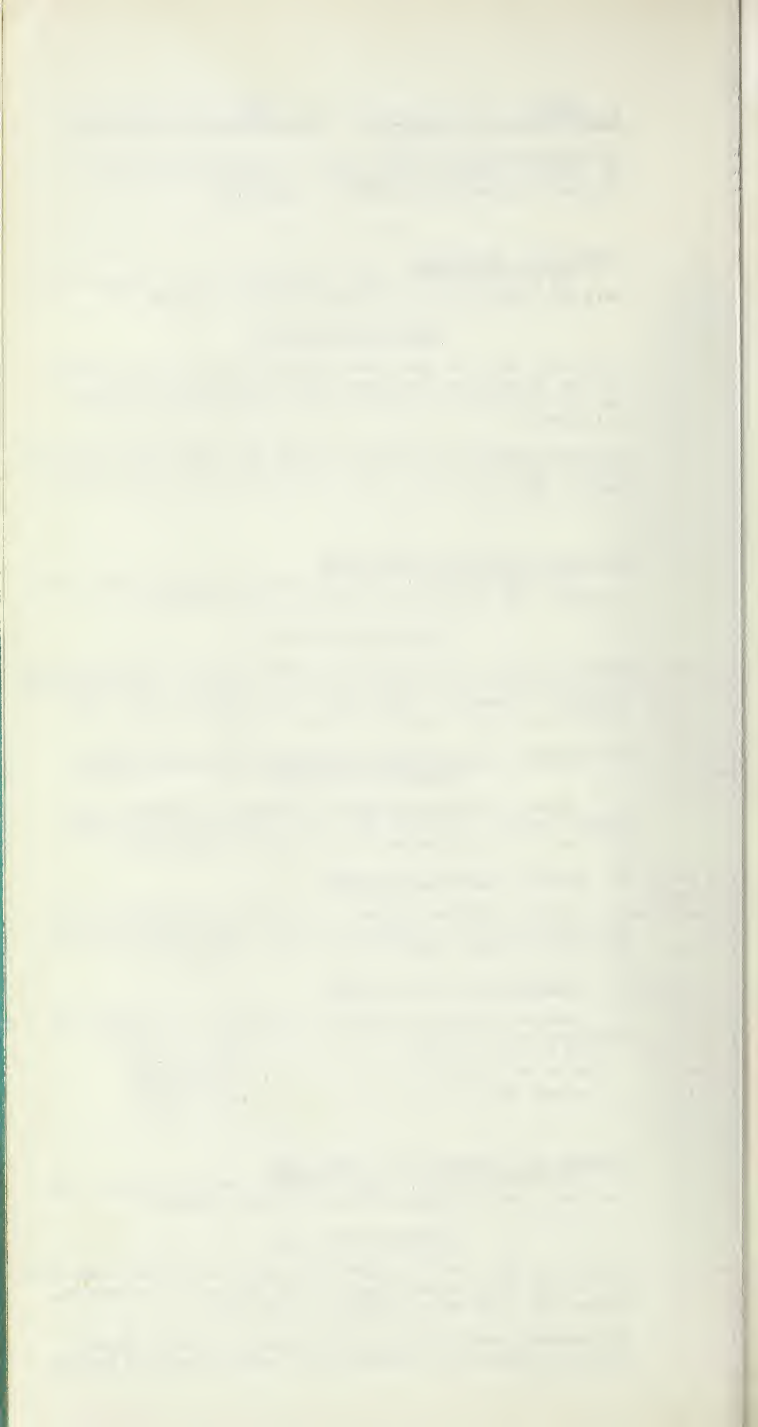
Request for Permit Fee - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 554

Approval, per- RESOLVED, That for the best interests and proper operation mit fee for of the Recreation Department this Commission hereby approves the following payment - Bond Fund:

Chinese Rec. Center, to Central Permit Bureau, Department of Public Works, building permit fee required for construction of Chinese \$571.80.



Recreation Center - \$571.80

Cancellation (Modification) of Contract

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 555

Res. 555

Cancellation of Contract

No. 89, 12/7/'44,

W.G. Merchant,

for preliminary

architectural plans

for Camp

Father.

WHEREAS, This Commission recognizes the need for complete and thorough study of the plan for the establishment of a Children's Mountain Camp project to be undertaken under the 1947 Recreation Bond Fund Program; and

WHEREAS, the preliminary architectural plans contracted for with Mr. William G. Merchant under Contract No. 89, December 7, 1944, have not been prepared nor delivered to date and will not now be required; therefore

BE IT RESOLVED, that for the best interests and proper operation of this Commission, the Controller be and is hereby requested to approve the following credit and cancellation of Contract No. 89 with Mr. William G. Merchant, Architect, said services not being required and said preliminary plans not having been prepared nor delivered to date; Credit in the amount of \$1,094.40; Appropriation 913.500.18; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

* * *

Award of Contract - Bond Fund

The Secretary read the three informal proposals received for the fencing of John P. Murphy Playground:

ANCHOR POST FENCE DIVISION. \$158.00

ANCHOR POST PRODUCTS INC., OF CALIFORNIA

460-5th Street, San Francisco

CYCLONE FENCE DIVISION \$168.00

440 Bay Shore Blvd., San Francisco

THE CALIFORNIA WIRE CLOTH CORPORATION . . \$274.00

1809-19th Avenue, Oakland, California

Miss Randall recommended that this work be awarded to the low bidder, Anchor Post Fence Division.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 556

Res. 556

Contract for

fencing of

J.P. Murphy

E/G awarded

Anchor Post

Fence Div.,

\$158.00.

RESOLVED, That the Recreation Commission does hereby Award the Contract for the FENCING OF JOHN P. MURPHY PLAYGROUND, EIGHTH AVENUE BETWEEN ORTEGA AND PACHECO STREETS, in the amount of \$158.00, to ANCHOR POST FENCE DIVISION, 460-5th Street, San Francisco, they being the lowest responsible bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

* * *

Change Orders - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

2/16/50



Res. 557, Change Orders, Bond Fund:

Resolution No. 557

(a) E.C. Stendell
Contr. 28, Burnett
Rec. Center
\$2,545.00

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

(a) Change Order No. 2 - To Elvin C. Stendell, 26th and Kansas Streets - Contract No. 28, Controller's No. 67 - Burnett Recreation Center - work required to comply with Building Code - \$2,545.00

(b) A. Petersen,
Contr. 31, J.F.
Murphy Fields,
\$76.00

(b) Change Order No. 2 - To Antone Petersen, 2758 San Bruno Avenue - Contract No. 31, Controller's No. 134 - John F. Murphy Field House - to furnish and install supports for balcony - \$76.00

(c) Huettig &
Schromm, Contr. 36
Glen Park Im-
provements, \$60.00

(c) Change Order No. 2 - To Huettig & Schromm, 300 Bryant Street, Palo Alto - Contract No. 36, Controller's No. 162 - Glen Park Improvements - removal of pine tree - \$60.00

(d) A.W. Baum,
Contr. 29, St.
Mary's P/G,
\$326.60

(d) Change Order No. 3 - To Arthur W. Baum, 1890 Jefferson Street - Contract No. 29, Controller's No. 62 - St. Mary's Playground - fence installation - \$326.60

(e) Eaton &
Smith, Contr. 25,
Cor. Hts. \$610.05

(e) Change Order No. 4 - To Eaton & Smith, 715 Ocean Avenue - Contract No. 25, Controller's No. 5 - Corona Heights Grounds - delete 147 lineal feet of 18' fence - Credit \$610.05

(f) Carrico &
Gautier, Contr. 22,
O. View Rec. Ctr.,
\$153.50.

(f) Change Order No. 5 - To Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A, Controller's No. 114 - Ocean View Recreation Center - extra work in lowering foundation walls - \$153.50

* * *

UNFINISHED BUSINESS

Commission
submits Sixth
Bond Fund Ap-
propriation
\$1,575,750.00
for approval by
Mayor & Super-
visors.

Sixth Bond Fund Appropriation: Miss Randall submitted a list of Bond Fund projects and services in connection therewith, totalling \$1,575,750.00, which funds have received prior approval of the Commission and for which bond funds must now be appropriated in order that work may proceed without delay.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 558

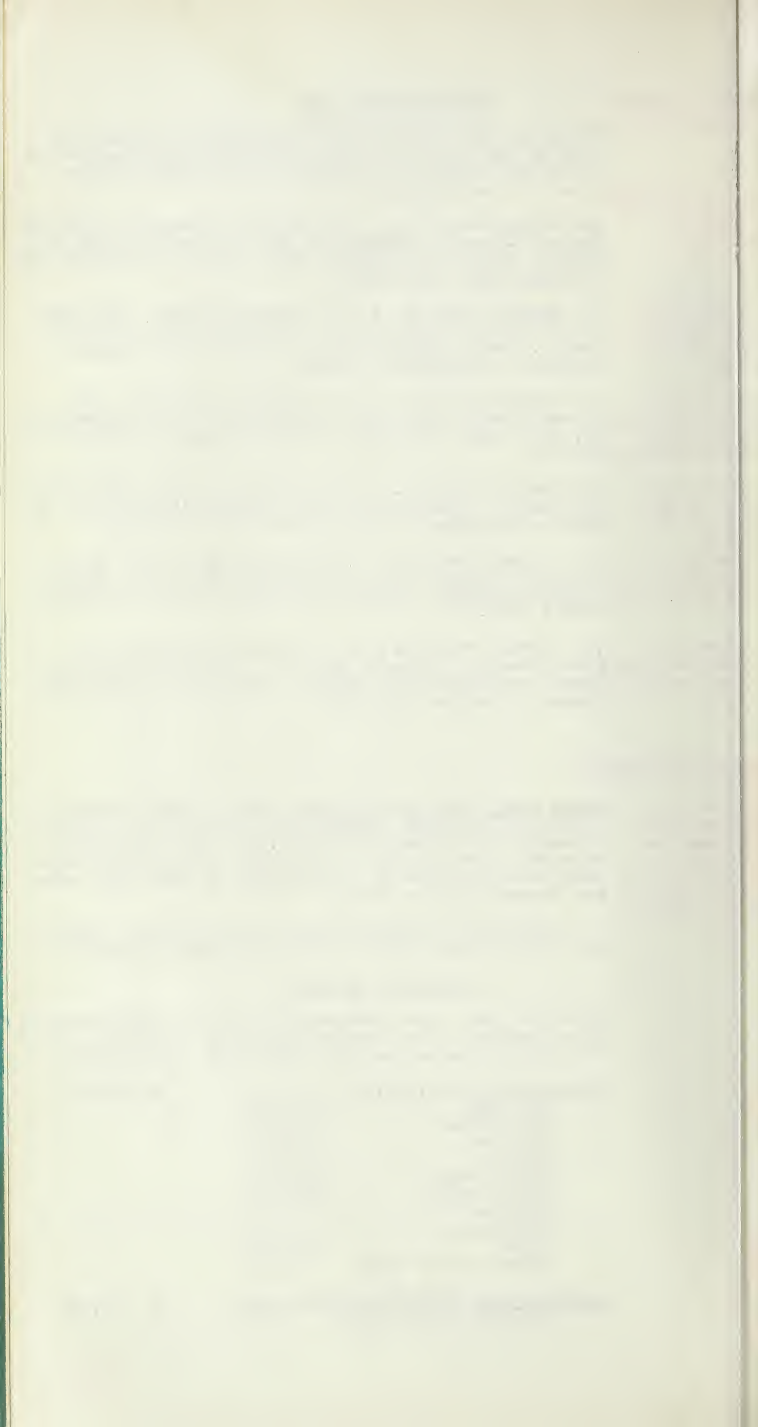
RESOLVED, That upon recommendation of the Superintendent this Commission does hereby approve the inclusion of the following items in the Sixth Bond Fund Appropriation:

Construction (180,050.00) \$1,458,500

| | |
|---------------------|-----------|
| Bay View | \$110,000 |
| Camp Mather | 260,000 |
| Hamilton | 95,000 |
| Mission | 215,000 |
| North Beach | 210,000 |
| Phelan Beach | 150,000 |
| Portola | 30,000 |
| Rochambeau | 1,500 |
| Rossi | 325,000 |
| Sigmund Stern Grove | 12,000 |

Architectural Contracts (180,055.00) \$ 90,250

(Continued next page)



| | |
|-------------|----------|
| Bay View | \$ 5,100 |
| Camp Mather | 26,000 |
| Hamilton | 6,650 |
| Mission | 15,050 |
| North Beach | 14,700 |
| Rossi | 22,750 |

| | | |
|--|----|--------|
| <u>Plans and Specifications (180.056.00)</u> | \$ | 12,000 |
| Camp Mather | \$ | 12,000 |

| | | |
|--|----|-------|
| <u>Materials and Supplies (180.062.00)</u> | \$ | 2,400 |
| Byxbee | \$ | 400 |
| Cayuga | | 400 |
| 15th & Beaver | | 400 |
| Miley | | 400 |
| Murphy | | 400 |
| South Sunset | | 400 |

| | | |
|-------------------------------|----|--------|
| <u>Equipment (180.066.00)</u> | \$ | 12,600 |
| Byxbee | \$ | 2,100 |
| Cayuga | | 2,100 |
| 15th & Beaver | | 2,100 |
| Miley | | 2,100 |
| Murphy | | 2,100 |
| South Sunset | | 2,100 |

\$ 1,575,750

AND BE IT FURTHER RESOLVED, that this Commission requests the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling \$1,575,750; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Commission in- Undertow Conditions at Baker's Beach: The Secretary
quires if the Supervising Engineer's report of investigation
Oceanographic of undertow conditions at Baker's Beach. The question
Sec., Univ. of of undertow arose because two warning signs calling at-
Calif., will tention to the alleged danger have been placed on the
determine safe- Beach by order of the Commanding General of the Presidio.
ty of Baker's Information from the Army, Coast Guard, United States
Beach for Coast & Geodetic Survey, and University of California in-
swimming. dicated that the Beach is not considered hazardous.

Action: The Commission accepted the report and directed that a written inquiry be made of the Oceanographic Section of the University of California as to whether that department would conduct a research study to determine the safety of Baker's Beach for swimming.

* * *

Engineer to in- Sewage, Sea Cliff: Action: In connection with the
vestigate above matter, President Sutter directed that the Super-
sewage capacity vising Engineer investigate the reports that the capacity
in Sea Cliff of the sewage lines in the Sea Cliff area is limited and
area. may lead to complications in the operation of the Baker's
Beach facility.

* * *

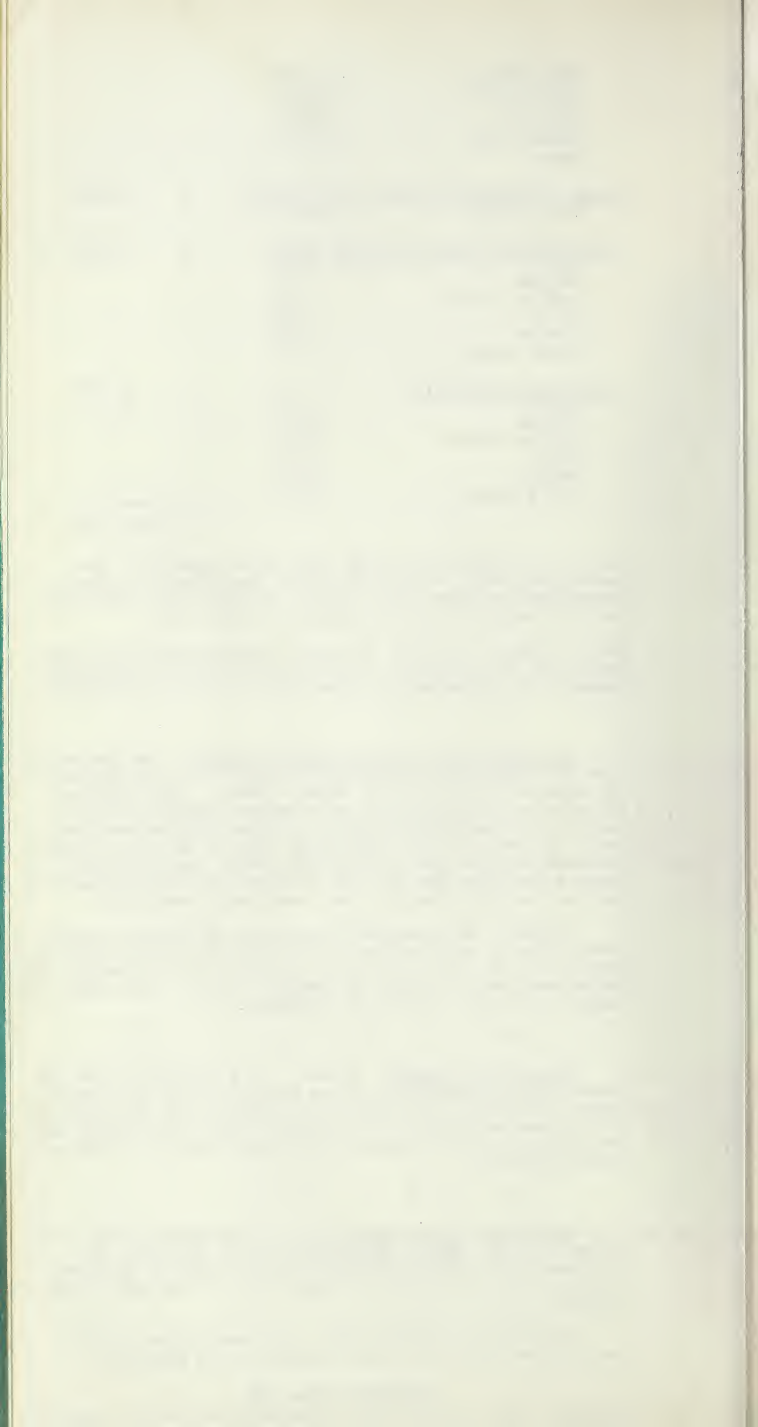
Comm. disapproves Anza Vista Playground Site: In accordance with the
purchase of request of Dr. Clish, Superintendent of Schools, the
Assessor's Commissioners considered the offer of sale by the Board
Block 1111 in of Education of Assessor's Block 1111 in the Anza Vista
Anza Vista tract.
tract.

On motion of Father Shea, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 559

RESOLVED, That for the best interests and proper operation

2/18/50



of the Recreation Department and in accordance with the expansion program under the 1947 Recreation Bond Fund, this Commission does not approve the purchase of Assessor's Block llll in the Anza Vista tract.

* * *

Comm. Res. 560 amends Res. 536 of 1/19/50 re employment of engineers. Amendment to Resolution No. 536 (Employment of Engineering Personnel):

Mr. Harman, Supervising Engineer, reported that he would have the opportunity to employ a capable Senior Architectural Draftsman if the Commission would approve amending its resolution relating to the employment of engineers.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 560

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission does hereby approve and authorize the following amendment to Resolution No. 536, dated January 19, 1950:

DELETE "the employment of not more than two (2) Engineers." ADD "the employment of not more than one (1) Engineer in a class no higher than Assistant Engineer, II, Civil, and one (1) Senior Architectural Draftsman."

* * *

Ocean View Playground Ground Plans: Commissioner Jung reported the details of his inspection and investigation of the Ocean View Playground site and offered the following resolution, seconded by Mrs. Dippel, and adopted:

Resolution No. 561

RESOLVED, That this Commission does hereby agree and direct that no extensive grading be made in the northeast corner of the Ocean View P/G, & approves fencing of tennis & basketball courts.

RESOLVED, That this Commission does hereby agree and direct that no extensive grading be made in the northeast corner of the Ocean View P/G, & approves fencing of tennis & basketball courts.

BE IT FURTHER RESOLVED, that this Commission approves expenses for the necessary paving, curbing, and fencing of the tennis and basketball courts at Ocean View Playground.

* * *

Crocker-Amazon and McLaren Park: Action: Consideration of the recommendations on Page 11 of the City Planning Commission's report on McLaren Park was again postponed to the next regular meeting.

* * *

NEW BUSINESS

The Superintendent reported on the following:

Recreation - School Properties: Requested authorization to submit to the Director of Property a list of all areas which operate on School land to determine the legal titles and real estate values.

Action: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above request was approved.

Surplus Land, 600 Ocean Avenue: Requested authorization to offer to the Board of Education the property on which the Junior Museum building is located at 600 Ocean Avenue.



Action: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above request was approved.

* * *

Supt. authorized to attend Governor's Youth Committee Mtg., Scto., Feb. 24.

Governor's Youth Committee Meeting: Requested approval and authorization to attend the Governor's Youth Committee Meeting in Sacramento on February 24.

Action: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above request was approved.

Supt. authorized send Bd. Supervisors comparative salary data paid recreation personnel.

Civil Service Salary Hearing: Requested authorization to send to the Finance Committee of the Board of Supervisors comparative data on salaries paid recreation personnel locally and in other jurisdictions.

Action: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the above request was approved.

Suggested modifications Camp Mather Budget, & study of employment of camp attendants.

Camp Mather Operation: (1) That Mr. Hoyt, Business Manager, and Mr. Center, Camp Manager, are preparing for consideration modifications of the camp budget which separates the Operation and Maintenance Accounts. (2) That a study and investigation is being made of the feasibility of employing camp attendants through the San Francisco City College -- personnel to be selected from the Hotel Managers' Courses conducted at City College.

State Rec. Conference, San Jose.


State Recreation Conference: Invited Commissioners to attend final sessions of the Second Recreation Conference in San Jose on Friday afternoon and evening, February 17.

* * *

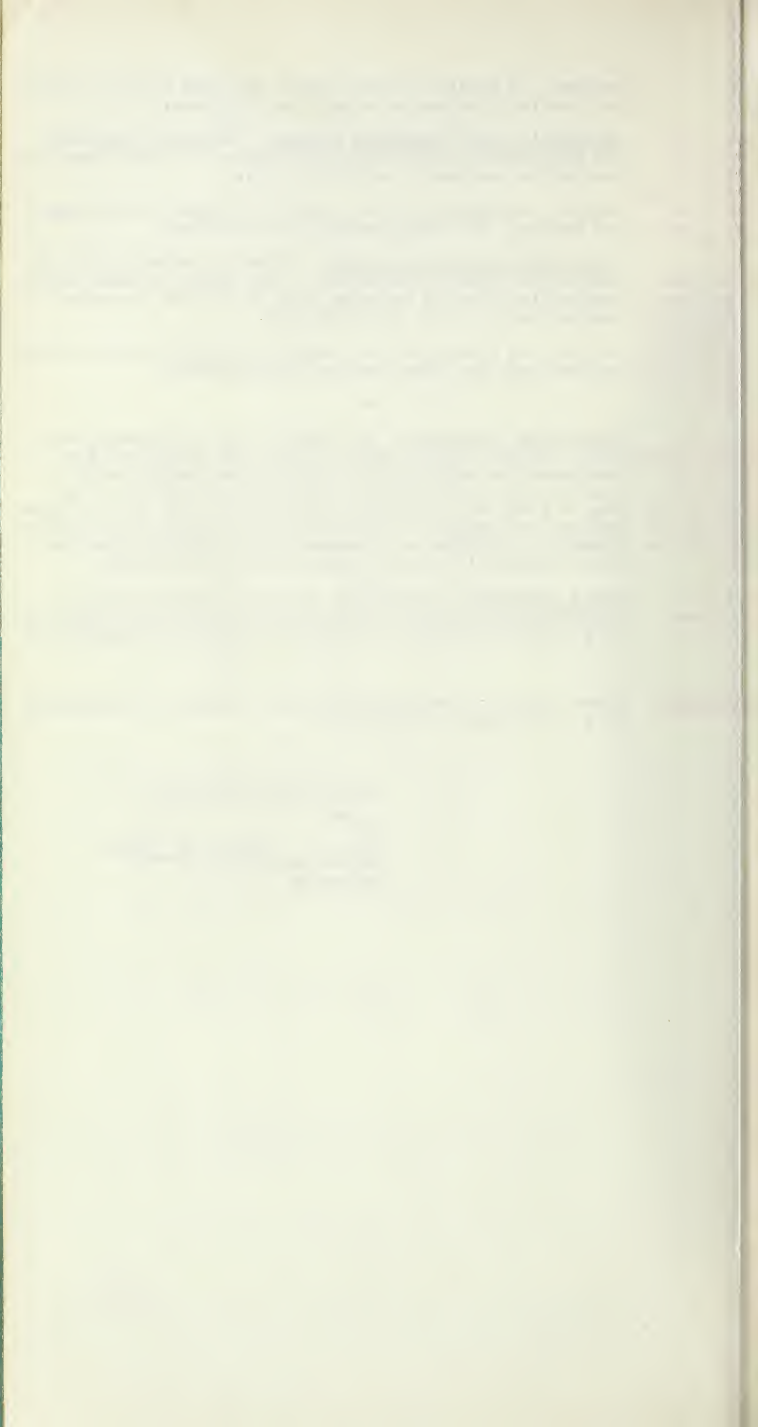
ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted,


Secretary

2/10/50



REGULAR MEETING

March 2, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, March 2, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Julius Girod
Mr. Charles J. Jung
Rev. Eugene J. Shea

ABSENT

Dr. Herbert C. Clish
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

The Secretary's request for authorization to correct the typographical error in Resolution No. 559 in the minutes of Thursday, February 16, was granted and the minutes of that date approved as corrected.

Minutes
Approved

COMMUNICATIONS

From Mark A. McCloskey, Director, Division of Community Education, Board of Education, New York City, thanking Miss Randall for the conducted tour of the city playgrounds, and offering favorable comment regarding the Junior Museum and the playground signs.

Action: File.

* * *

From Kenneth A. Brown, President, Monterey Heights Homes Association, requesting that provision be made in the budget for a playground in the Monterey Heights district (Block 3078) and relating that his organization had obtained the services of Eaton & Smith, Contractors, for an estimate of grading costs.

The Commission discussed the inspection it had made of the above mentioned property last year and recalled many unfavorable features.

On motion of Mr. Girod, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 562

Comm. disapproves RESOLVED, That this Commission recognizing the unfavorable features in Block 3078, Lots 8 and 29, in the Monterey Heights district, said location being too costly to develop and maintain and too small an area to warrant investment, hereby disapproves the request for the development of a playground at that site.

* * *

Supt. to investigate & act on possibility of having some trees in the Julius Kahn P/G trees trimmed or removed.

From Mrs. Alfred McLaughlin, 3575 Clay Street, requesting the relocation and rearrangement of the children's area at the Julius Kahn Playground or the removal of the large trees shading that section.

Miss Randall reported that in order to remove or trim trees in the Julius Kahn Playground prior permission must be obtained from the Commanding General of the Presidio.

Action: Referred to Superintendent for investigation with full power to act.

* * *

No action on requisition for Laborer, until after consolidation.

From Mayor Elmer E. Robinson, advising that he is withholding requisition P-682 for one J4 Laborer, pending determination of personnel requirements after consolidation of the Recreation and Park Departments.

3/2/50

REIGN OF KING CHARLES THE FIRST

BY JOHN BURNET

IN TWO VOLUMES

LONDON: Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

THE SECOND VOLUME

CONTAINING THE

REIGN OF KING CHARLES THE FIRST

IN TWO VOLUMES

LONDON: Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

THE SECOND VOLUME

Action: The Commission concurring, President Sutter instructed that a requisition for a temporary J4 Laborer should not be initiated unless absolutely necessary.

* * *

Dept. Public Health From Mrs. R. P. Guelff, 339 Oak Street, expressing
repts. on per-her views regarding the Baker's Beach development and
manent condi- questioning the cleanliness of the beach.

tion of Baker's

Beach & shore

waters - they

are remarkably

clean & san-

itary.

The Secretary read excerpts from the report of Mr. Charles Gilman Hyde, Consulting Sanitary Engineer, Department of Public Health, which concluded that Baker's Beach and its shore waters are remarkably clean and sanitary and that this condition is a permanent one.

Action: Mrs. Guelff to be so advised.

* * *

Rec. Comm. ap-

proved Board

of Education's

Res. #01-24W5

of 1/24/50, ap-

proving Ulloa

P/G retaining

wall agreement.

From Dr. Herbert C. Clish, Superintendent of Schools, forwarding a copy of Board of Education Resolution #01-24W5 of January 24, 1950, approving the Ulloa Play-ground retaining wall agreement, as follows:

"RESOLVED: That the following agreement between the Board of Education and the Recreation Commission be approved in connection with the retaining wall and property line in connection with Project No. 1, Ulloa Elementary School;

"That the Recreation Commission agrees to construct a retaining wall along the northerly 200' of the dividing line between the two sites and to erect a wire fence along the entire length of said dividing line;

"The Recreation Commission to retain ownership of the 10' strip west of and adjacent to the 200' wall; and

"That the Board of Education agrees to construct a retaining wall along the southerly 400' of the new dividing line;

"The Board of Education to secure title to the strip of land 20'6" wide x 400' in length east of and adjacent to the original dividing line."

Action: Approved. Referred to Supervising Engineer.

* * *

Rec. Comm. adopts

maintenance

program for

Funston P/G

floodlighting,

with Dept. of

Public Works

Bur. of Heat,

Light & Power,

Pub. Utilities

From B. A. Devine, Manager & Chief Engineer, Electric Power Bureau, Public Utilities Commission, submitting a list of major maintenance items requiring attention in the floodlighting system at Funston Playground.

Mr. Harman, Supervising Engineer, submitted a written report and recommendations:

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

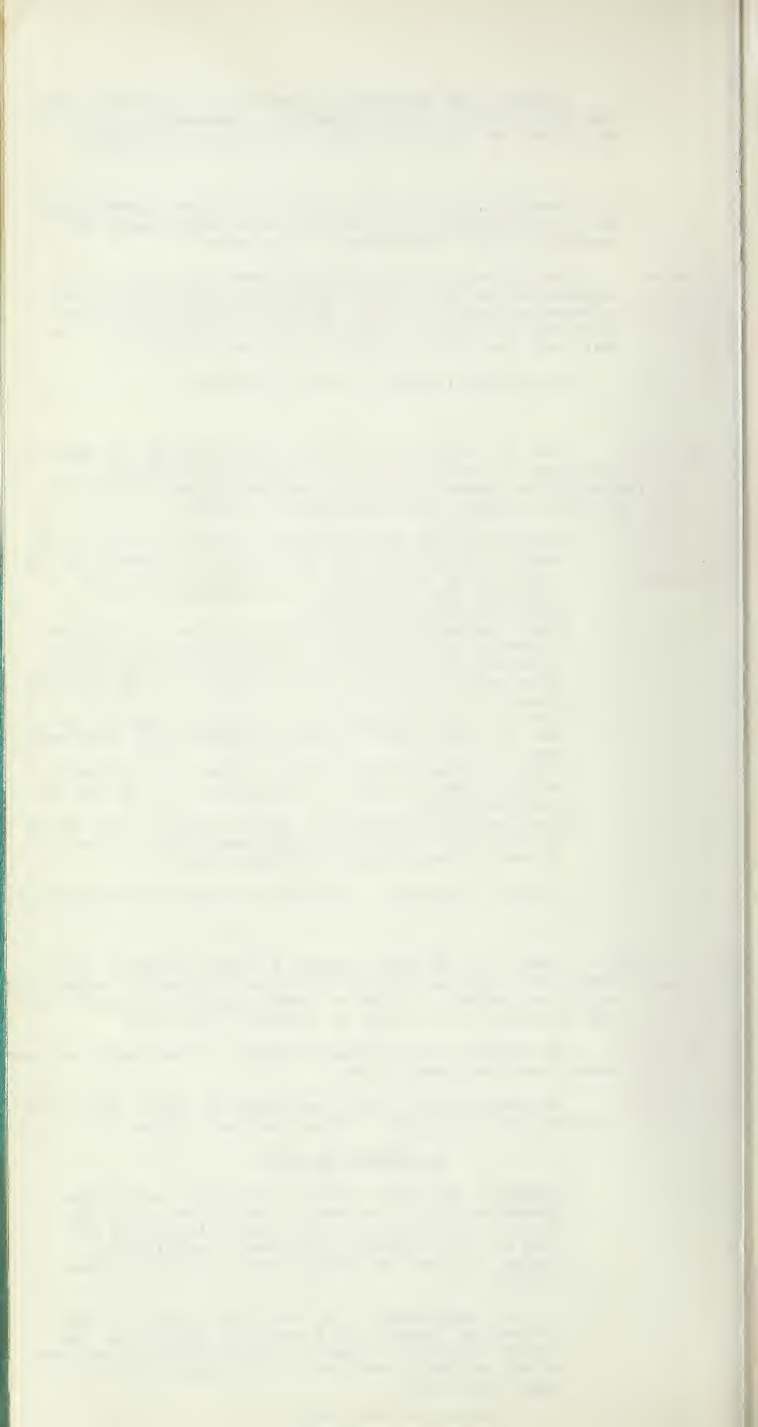
Resolution No. 563

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission approves and adopts the Maintenance program for the Funston Playground floodlighting system outlined by the Supervising Engineer, as follows:

1. Department of Works electricians be work ordered to inspect the electrical system and the towers thoroughly under the supervision of an electrical engineer provided by the Bureau of Heat, Light and Power.

(Continued next page)

3/2/50



2. The Bureau of Heat, Light and Power shall make an estimate of cost for the proper repair and maintenance work that develops from the above mentioned investigations.

3. A supplementary budget request be made for the sum of money indicated by the estimate of the Bureau of Heat, Light and Power.

AND BE IT FURTHER RESOLVED, that the Superintendent be and is hereby authorized to take the necessary steps to put into effect the recommendations contained therein.

* * *

Dir. of Prop- From Eugene J. Riordan, Director of Property, copy of
erty rec- his letter to Mr. Sherman P. Duckel, Director of Public
ommends to Works, in which he recommends to the Board of Supervisors
Bd. of the closing of 41st Avenue between Vicente and Wawona
Supervisors Streets required for the South Sunset Playground.
closing of
41st Ave. bet. Action: File.
V & W Sts.

* * *

Dir. of Prop- From Eugene J. Riordan, Director of Property, copy of
erty expe- his letter to the City Attorney, in which he expedites the
dites court court order for immediate possession of South Sunset Play-
order for ground under condemnation action from R. F. Galli, owner,
immediate for the sum of \$30,000. (City vs. Galli, Action No. 394630.)
possession of
So. Sunset P/G. Action: File.

* * *

Rental of From Mayor Elmer E. Robinson, advising that he has
Baker's approved the request for funds for the rental of a portion
Beach from of Baker's Beach from the Army.
Army to be- Surpluses not being available for transfer to this
come effec- account, Mr. Hoyt, Business Manager, reported it would be
tive 7/1/50. necessary to defer rental until the effective date of the
1950-51 budget.

Action: Engineer Corps, U.S. Army to be so notified.

REPRESENTATIVES AND DELEGATES

Mr. William G. Merchant, Architect, appeared before the Commission and reported that:

(a) Indications were that the Art Commission would, at its next regular meeting, approve the Camp Mather Master Plan.

(b) A plan for the landscaping and planting for the Richmond Playground prepared by Mr. Frank Foehr, Superintendent of Grounds, had been delivered to the Art Commission for approval.

(c) In developing the upper level sections of the Chinese Recreation Center costly retaining walls would be required.

Action: It was the sense of the Commission that with the limited space available all sections, including the upper levels of the Chinese Recreation Center, should be developed to the fullest possible use.

Architect (d) It was his recommendation to locate the North
recommends Beach Recreation Center building 113' west of Mason Street
location of and be so placed that the swimming pool remains in its
North Beach original location. This proposed location, he reported,
Recreation will permit a distance of approximately 180' from home
Center. plate to center field on the main softball diamond. It
asked to pre- would possibly involve the relocation of one or two light
are prelim- standards.
inary draw-
ings for approval.

3/2/50



Action: Mr. Merchant to prepare for Commission approval preliminary drawings in accordance with the above recommendations.

* * *

Mr. Merchant then submitted preliminary sketches of four playground developments, and on motion of Father Shea, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 564

| | |
|---|--|
| Comm. approves preliminary sketches for Visitacion, West Portal & Argonne Clubhouses, & Presidio Hts. club- house ground reconstruction. | RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the preliminary sketches for the Visitacion, West Portal and Argonne Clubhouses, and for the Presidio Heights Clubhouse and ground reconstruction, as submitted by Mr. William G. Merchant, Architect. |
| * * * | |

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments
On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 565

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period February 17-March 2 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- | | |
|-------------|--|
| T-462 R56 | P/G Director, PT as needed, 2/21/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. (35) |
| T-463 R56 | P/G Director, PT as needed, 2/28/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. (10) |
| T-464 R56 | P/G Director, PT as needed, 3/7/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. (4) |
| T-465 R56 | P/G Director, PT as needed, 3/8/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. |
| T-466 R56 | P/G Director, PT as needed, 3/13/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. |
| T-467 R56 | P/G Director, PT as needed, 3/23/50-6/30/50, \$1.75 hr. |
| | or \$250 mo. |
| T-468 F122 | Senior Architectural Draftsman, 2/27/50-6/30/50, \$420 mo. |
| T-469 F406a | Assistant Engineer Civil, 3/1/50 (one day), \$470 mo. |
| T-470 B222 | General Clerk, 3/1/50-6/30/50, \$200 mo. |

* * *

Intra-Fund Transfer

On motion of Father Shea, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 566

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

(Continued next page)



From
Appropriation 913.110.00

To
Appropriation 913.119.00

B222 General Clerk

To replace Queenie Owensby appointed to Another City Department. (Permanent Requisition No. 683 being held in Mayor's Office.) March 1-June 30, 1950 - \$300.00

* * *

Award of Contract - Bond Fund

The Secretary read the two proposals submitted February 21 for the construction of improvements to playground and field house, Miley Playground:

ELVIN C. STENDELL \$31,985.00
26th & Kansas Sts., San Francisco 10

ANTONE PETERSEN & SONS \$40,785.00
2758 San Bruno Ave., San Francisco 24

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 567

Res. 567,
Comm. awards
contract for
improvements
to Miley P/G&
fieldhouse
for \$31,985.

RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE, MILEY PLAYGROUND, Filbert, Baker and Greenwich Streets, to ELVIN C. STENDELL, 26th and Kansas Streets, San Francisco, for the lump sum price of \$31,985.00, he being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Progress Payment - Bond Fund

On motion of Father Shea, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 568

Comm. approves
second progress
payment
for J.P.
Murphy Fieldhs.
to A. Petersen
& Sons for
\$10,241.57

RESOLVED, That the Recreation Commission on recommendation of the Supervising Engineer hereby approves the following Progress Payment - Bond Fund - and recommends to the Controller that payment be made, to wit:

JOHN P. MURPHY FIELD HOUSE

Second progress payment to Antone Petersen & Sons, 2758 San Bruno Avenue - Contract No. 31, Controller's No. 134, for period ending February 28, 1950 - \$10,241.57

* * *

Change Orders - Bond Fund

On motion of Father Shea, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 569

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:



Rec. Dept's
 Res. 509 approves
 Change Order No. 1 - To Antone Petersen & Sons, 2758
 A. Petersen & San Bruno Avenue - Contract No. 31, Controller's No. 134 -
 Sons, Contr. John P. Murphy Field House - extra work to conform to
 31, J. I. building department requirements - \$83.50
 Murphy \$83.50;
 Carrico & (b) Change Order No. 6 - To Carrico & Gautier, 365 Ocean
 Gautier, Contr. Avenue - Contract No. 22A, Controller's No. 114 - Ocean
 22A, O. View Recreation Center - extra labor and material for
 Rec. Ctr. permanent electric and telephone service - \$386.00
 \$386.00.

* * *

Work Orders - Bond Fund

On motion of Mr. Jung, seconded by Mr. Girod, and
 carried, the following resolution was adopted:

Resoluition No. 570

Work Orders RESOLVED, That for the best interests and proper conduct
 for Real of the Recreation Department the Controller be and is
 Estate Dept's hereby requested to approve the following Work Orders -
 services & Bond Fund:
 expenses
 approved,
 \$1,750.

To Real Estate Department for services and expenses in
 connection with the acquisition of real property for the
 following playgrounds:

| | | | | |
|---------------|------------|------------------|---|----------|
| Appropriation | 180.558.07 | - Eureka Valley | - | \$500.00 |
| " | 180.558.11 | - Grattan | - | 250.00 |
| " | 180.558.32 | - Silver Terrace | - | 500.00 |
| " | 180.558.35 | - Upper Noe | - | 500.00 |

* * *

Work Orders

On motion of Father Shea, seconded by Mr. Jung, and
 carried, the following resolution was adopted:

Resolution No. 571

RESOLVED, That for the best interests and proper conduct
 of the Recreation Department the Controller be and is
 hereby requested to approve the following Work Orders:

Work Order ap- (a) To Purchasing Department, Auto Maintenance Shop No. 2,
 proved for re-for repairs to the autocar truck - Camp Mather; Appropria-
 tions autocar tion 913.200.01 - \$400.00
 Camp Mather.
 For repairs (b) To Department of Public Works, Building Repair Bureau,
 roof, gutters, repair roof, gutters and ornaments - Chinese Playground
 Chinese P/G. Field House; Appropriation 913.213.00 - \$1,460.00

* * *

Request for Supplemental Appropriations

On motion of Mr. Girod, seconded by Mr. Jung, and
 carried, the following resolution was adopted:

Resolution No. 572

RESOLVED, That for the best interests and proper operation
 of the Recreation Department this Commission does hereby re-
 quest the Mayor, Board of Supervisors, and Controller to ap-
 prove the following Supplemental Appropriations from such
 funds as are legally available:

| | | | | |
|-------------|------------|-----------------------------------|---|------------|
| (a) Approp. | 963.231.13 | - Heat, Light & Power | - | \$3,250.00 |
| (b) " | 933.321.13 | - Fuels, Illuminants & Lubricants | - | \$1,000.00 |

* * *



Corona Heights, Change of Subcontractor

The Secretary read a communication from Wm. Horstmeier Company, 23 Mars Street, San Francisco, requesting permission to substitute plastering subcontractor.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 573, Comm.

Resolution No. 573

approves
Wm. Horst-
meier's re-
quest for
substitution
of M. Ruane,
plastering
contractor
for Cor. Hts.

RESOLVED, That this Commission approves the substitution of Martin Ruane, 232 Taraval Street, San Francisco, as plastering contractor in lieu of Frederick Meiswinkel; said substitution being in conformity with provisions of his contract for the Junior Museum project and Martin Ruane being the low bidder under Proposal #1-A, Alternate #2 by a \$54.00 differential.

* * *

Request for Extension of Time

Res. 574,
Comm.

grants ex-
tension of
time to
Symon Bros.
for demol-
ition Old
Washington
School.

On recommendation of the Superintendent and on motion of Mr. Girod, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 574

RESOLVED, That this Commission on recommendation of the Superintendent approves the Request for Extension of Time in the amount of forty-two (42) calendar days - to April 6, 1950, inclusive - by Symon Bros., wrecking contractors in demolition of the Old Washington School (Chinese Recreation Center).

* * *

UNFINISHED BUSINESS

Considera-
tion of Sea
Cliff Dist.
sewage in-
vestigation
postponed
pending
agreement
with U.S.
Army, & re-
port from
Univ. of
California.

Sea Cliff District Sewage Investigation Report: As directed at the previous meeting, Mr. Harman, Supervising Engineer, reported on the existing sewers in the Sea Cliff district and the proposed sewer connection between Baker's Beach Playground and the 25th Avenue North sewer. The Department of Public Works stated that the sewer on 25th Avenue North is a privately owned one over which it has no jurisdiction but that from a physical point of view it would be practicable to connect the Baker's Beach sewage to that line if arrangements could be made with the owner. Messrs. Harman and Merchant both reported that use of this sewer would necessitate pumping to the street level. Also, a connection to the Sea Cliff Pumping Station #2 would require ejector pumps and considerable pipeline.

Action: President Sutter postponed further consideration (a) pending settlement of the rental agreement with the United States Army for Baker's Beach at the start of the fiscal year 1950-51, and (b) pending reply from Dean M. F. O'Brien, College of Engineering, University of California, Berkeley, regarding alleged undertow conditions at Baker's Beach.

* * *

Crocker-Amazon and McLaren Park (City Planning Commission's Report): Miss Randall reported that in accordance with the decision of the previous Commission meeting, a personal inspection had been made of Crocker-Amazon to determine the effect of the City Planning Commission's recommendations on the recreation areas. It was found that adoption of the City Planning Commission's recommendations would result in the possible loss of a parking area and three baseball diamonds. This would still leave eight ball diamonds at Crocker-Amazon.



Comm. approves City Planning Action: It was the consensus of the Commission that Comm's rec- the City Planning Commission's recommendations regarding commendations Crocker-Amazon and McLaren Park were favorable to recreation, re Crocker- and the pertinent sections of the report (Page 11) were approved. McLaren Park.

* * *

NEW BUSINESS

The Superintendent reported on the following:

Comm. decides to be- Membership Application, California Youth Council: That many interests and activities of the Recreation Department come member were related to the Northern California Youth Council and of Calif. requested permission to apply for membership, dues being Youth \$2.00 per annum. Council.

Action: Request granted, subject to approval of the Board of Supervisors.

Staff mem- Recreation Conclave, Berkeley: That on Tuesday, March 7, bers to the findings of an extensive survey by the Community Chest attend mtg. on recreation services would be discussed at the Claremont re Com.Chest Hotel in Berkeley. recreation survey.

Action: The Superintendent was authorized to designate the staff members who will attend.

Redevelop- Hayward Playground Redevelopment: That a meeting will be ment Agency arranged at the call of Mr. James E. Lash, Director of Re- mtg. to be development Agency, to discuss in detail the several as- held to dis- pects of the redevelopment of the Golden Gate-Gough district cuss Golden that affect Margaret S. Hayward Playground, and particularly Gate-Gough the night lighting. (To be reported upon further at a later dist. affect meeting.) ing M.S.Hayward, esp. lighting.

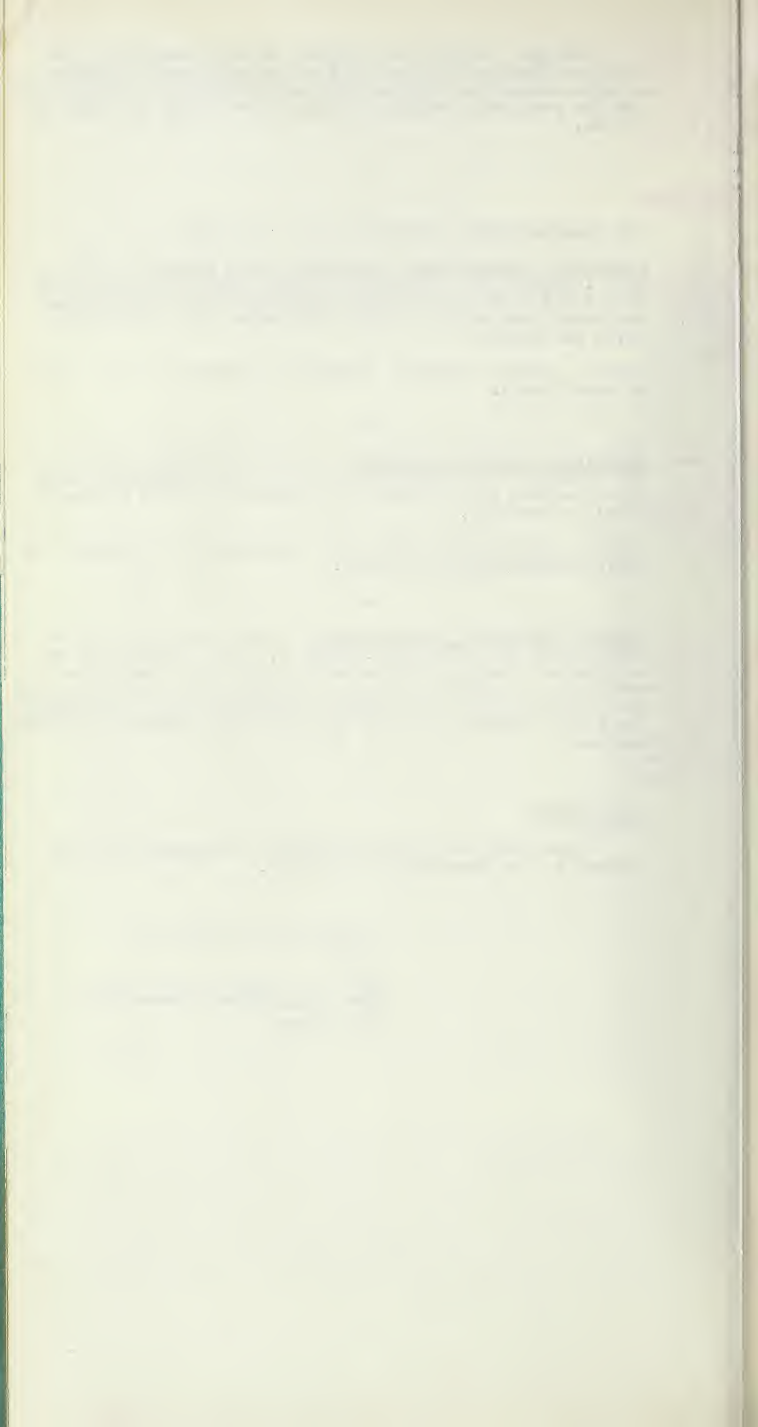
* * *

ADJOURNMENT

There being no further business, the meeting was adjourned by the President at 3:40 p.m.

Respectfully submitted,

Edward C. Dent
Secretary



REGULAR MEETING

March 16, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, March 16, at 2:00 o'clock P.M. by Mr. Louis Sutter, President.

PRESENT:

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT:

Dr. Herbert C. Olish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, March 2, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read and referred to the Secretary:

(a) From Louis Sutter, Commission President, congratulating each and every member of the Recreation Staff who participated in the San Jose Conference.

(b) From Frank W. Bramhall, Superintendent of Recreation, City of San Jose, for the San Francisco participation in the Second Annual Recreation Conference.

(c) From Milton D. Shapiro, Golden Gate Breakfast Club, for the Assistant Superintendent's talk on recreation, before his club.

(d) From Nathan Matzger, 780 Harrison Street, and several other writers, requesting the Mayor to assure continuance of the Photography Center, and outlining the benefits derived by the City from this activity.

The following letters protesting the sale of the Bay View Playground property were read and referred to the Secretary for reply and denial of the rumor:

(a) From Alice Petersen, Secretary, Bay View Civic Club.

(b) From M. C. Isaksen, Secretary, Central Council of Civic Clubs, supporting protest of Visitation Valley Improvement Club, and asking consideration for using certain portions of McLaren Park for school and playground facilities.

* * *

Delegates appointed to Group Work & Rec. Council, Com. Chest, for 3/50-5/51.

From Mortimer Fleishhacker, Jr., Chairman, Social Planning Committee, Community Chest, requesting appointment of delegates to Group Work and Recreation Council for period March 1950 to March 1951.

Action: On motion of Mrs. Stern, seconded by Mr. Jung, and carried, Reverend Eugene Shea as Commissioner, and Miss Randall as Superintendent, were unanimously appointed delegates to the Community Chest Council for the coming year.

* * *

No funds available to send delegates to Dist. Rec. Conf., Phoenix, Ariz. 4/27-29.

From Lynn S. Rodney, Field Representative, National Recreation Association, requesting San Francisco's participation in the District Conference, to be held in Phoenix, Arizona, April 27-29.

Action: The Superintendent reported no funds were available to meet travel expenses to be incurred in attending the Conference and, therefore, recommended no delegates attend. It was so ordered.

* * *

3/16/50



From John H. Baker, President, National Audibon Society, requesting participation of Mr. Bert Walker at the Audibon convention at Asilomar, April 1-4.

Action: Miss Randall, in view of the short distance of travel required and the small expense involved, recommended that Mr. Bert Walker and Miss Barbara Totheroh be authorized to attend.

On motion of Mrs. Dippel, seconded by Father Shea, the following resolution was adopted:

Resolution No. 575

Res. 575, Mr. Bert Walker & a playground director authorized to attend Nat'l. Audibon Society Convention at Asilomar, 4/1-4, 1950.

RESOLVED, That this Commission, subject to the Board of Supervisors, authorizes the Curator of the Junior Museum, Mr. Bert Walker, at the invitation and request of the National Audibon Society and for and on behalf of the City and County of San Francisco, to attend sessions of the Audibon convention to be held at Asilomar, California, April 1-4, inclusive, provided that funds are available for such purposes;

BE IT FURTHER RESOLVED, That without any allowance additional to her usual and regular compensation, one Playground Director, as designated, be hereby authorized to attend such convention.

* * *

Dir. Property asks C. Attorney to file condemnation suit against seven remaining parcels in Upper Noe Valley F/G. From the Mayor, forwarding petition from residents of the outer Church Street area, requesting he expedite the completion of the Upper Noe Playground.

The Secretary reported the Director of Property has asked the City Attorney to file condemnation suit in the courts on the seven remaining parcels to be acquired for this playground, and that court action is imminent.

Action: Referred to Secretary for reply.

* * *

From Eugene J. Riordan, Director of Property, communications on the following projects:

EUREKA VALLEY PLAYGROUND

Requesting approval resolution authorizing purchase of Lot 9, Block 2694, from Kathryn Granfield, for \$8,500.00.

Action: On motion of Father Shea, seconded by Mr. Jung, the following resolution was adopted:

Resolution No. 576A

Res. 576A Comm. Authorizes purchase of property Eureka Valley P/G for \$8500.00.

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property from Kathryn Granfield, said property being described as Lot 9, Block 2694, located on the westerly side of Collingwood Street, size 24' x 125'; improvements consisting of two-story and basement frame flats--two flats of 4 rooms each, and garage--for the sum of \$8,500.00; Appropriation 180.558.07.

* * *

FATHER CROWLEY PLAYGROUND Copy of Director of Property's letter to Dr. Clish, Superintendent of Schools, advising that in his opinion the San Francisco Unified School District should receive \$69,953.00, and the Recreation Commission \$328,947.00, as their prorated shares from the



Dir. Property sale of Father Crowley Playground and the Ethan Allen
advises S.F. School to the State.
Unified School
Dist. should
receive

\$69,953 and Rec of Education by deed dated April 7, 1875. Subsequently,
Comm. \$828,947 the City and County of San Francisco under a McInerney
is prorated shares from action established title to the property in 1916.

The letter requested the Board of Education to
Crowley P/G & adopt a resolution authorizing a quitclaim deed to the
E. Allen School State of California, and accepting the amount of
to State of \$69,953.00.
California.

Action: File.

* * *

EUREKA VALLEY CONDEMNATION

Dir. of Property Copy Director of Property's letter to Deputy City
sends letter to attorney requesting that he prepare and file the necess-
Deputy City ary condemnation suit covering the remaining parcels re-
Attorney quired for this playground: Lots 2, 7, 8, 9, 11, 24, and
requesting 25, Block 2694.

condemnation suit
for land acquis- Action: Referred to Secretary.

ition Eureka Valley
Playground.

* * *

SILVER TERRACE PLAYGROUND

Dir. Property asks Copy Director of Property's letter to Deputy City
City Attorney to attorney, requesting he file necessary condemnation suit
request con- to acquire all remaining parcels of land required for
demnation suit the Silver Terrace Playground.

for land ac- Action: Referred to Secretary to inform Mr. Edward
quisition Silver Pryall, of the Portola Boosters' Association, that the
Terrace Play- City Attorney's Office has been requested to file necess-
ground. ary condemnation suit for acquisition of remaining par-
cels of land required for this playground.

* * *

Ed. Supervisors requested to con- ROSSI ANNEX
firm sale of Copy Director of Property's letter to Board of
Superintendence for resolution confirming sale of an easement for light and
light & air at air over the easterly 4 feet of lot 27, Assessor's Block
Rossi P/G Annex, 1141, to Mr. and Mrs. George R. Legeas, for \$1,000.00
to Mr. & Mrs. G.R. cash.
Legeas for \$1,000.

Action: File.

* * *

Art Commission ART COMMISSION APPROVALS
approves & rec- Four (4) communications from Joseph H. Dyer, Sec-
ommends for: retary of the Art Commission were read and accepted.
Richmond, Visit- These letters gave notice of the Art Commission's ap-
& West Portal proval of the following:
P/G's. (a) New drawings for Richmond Playground Fieldhouse.
(b) Preliminary drawings Visitation Valley, suggest-
ing replacement of street trees.
(c) Argonne - suggesting further study of street
tree planting.
(d) Preliminary drawing of West Portal Club House.

* * *

REPRESENTATIVES AND DELEGATES

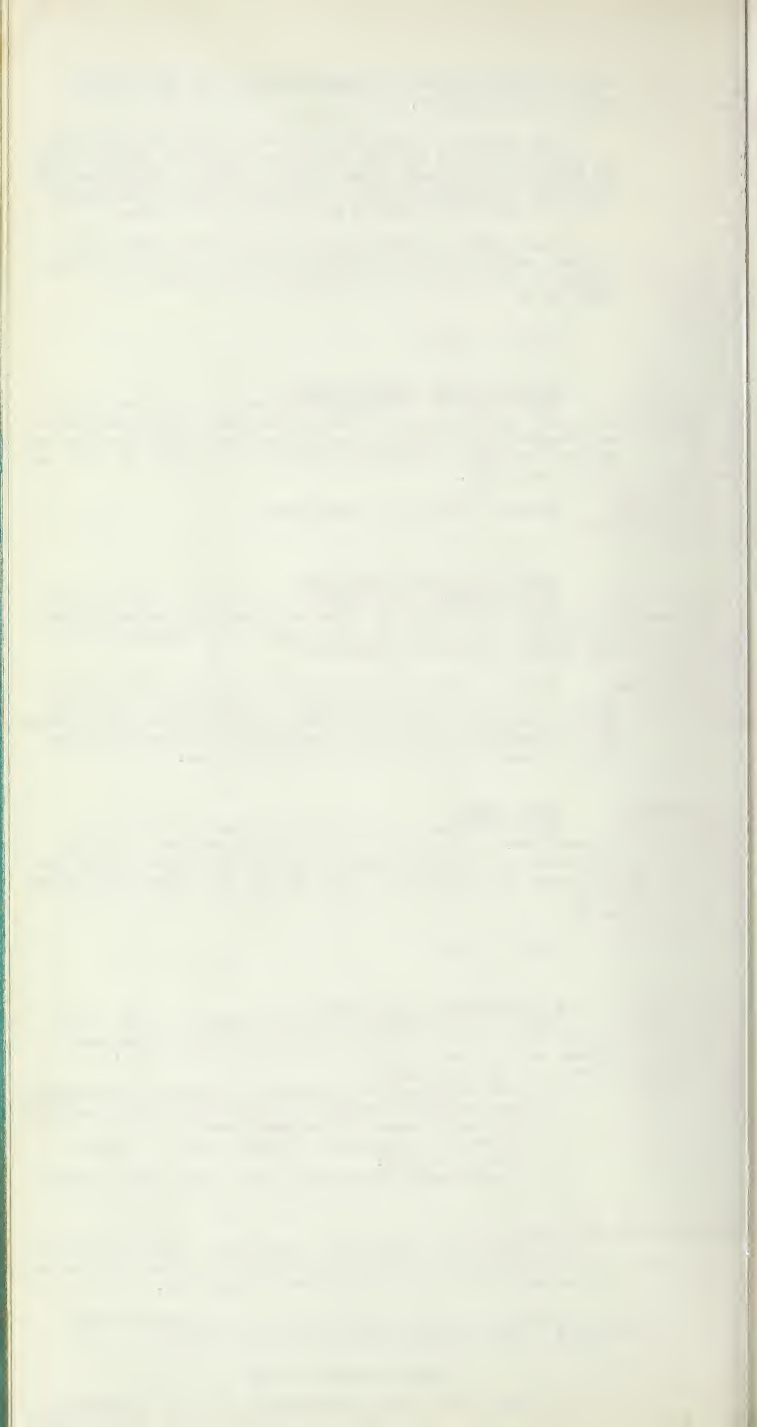
Res. 576, Comm. Mr. William G. Merchant, Architect, appeared before
approves & the Commission and submitted for approval the preliminary
accepts W.G. ground sketch for the Ocean View Playground.

Merchant's pre- Action: on motion of Mr. Jung, seconded by Mrs.
liminary ground Dippel, the following resolution was adopted:

sketches for
Ocean View P/G,
for \$288.00.

Resolution No. 576

RESOLVED, That this Commission, on the recommendation



of the Superintendent, approves and accepts the preliminary ground sketches for the Ocean View Playground, as submitted by Mr. William G. Merchant, Architect; and

BE IT FURTHER RESOLVED, That in accordance with the decision it is to the best interest of the Commission to discontinue plans for the ground work as outlined in the sketches submitted, the Controller be and he is hereby requested to approve full and final payment to William G. Merchant in the amount of \$288.00 for the above completed services.

*

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*

CAMP MATHER

Mr. Norman Center, Camp Manager, submitted a schedule recommending the order and time periods to cover the expansion of Camp Mather under Bond Fund financing.

Action: The Commission, under Resolution No. 540, as read by the Secretary, had previously approved an appropriation request in the amount of \$300,000.00 for Camp Mather construction and expansion, but schedules for the prosecution of the work had not been set forth.

On motion of Mrs. Dippel, seconded by Mrs. Stern the following resolution was adopted:

Resolution No. 577

Res. 577 Comm.
approves rehabilitation of cabins & dining room at Camp Mather \$40,583, & new construction & installation \$165,000 according to Camp Manager's recommended schedule.

WHEREAS, Pursuant to Resolution No. 540, Meeting of February 2, 1950, a schedule should be established for the construction and expansion work to be performed at Camp Mather, to the end that the project may proceed to best advantage and most economically under the limited season when work can be performed in the Sierra country, and with the least amount of inconvenience to Camp guests during the summer months;

THEREFORE, BE IT RESOLVED, That this Commission, on recommendation of the Superintendent, does hereby approve the first scheduled Camp work, to be the immediate rehabilitation of the existing cabins and dining-room at an estimated cost of \$40,583.00, to be followed as soon as practicable by new construction and utility installations at an estimated cost of \$165,000.00, in accordance with the outline set forth in the Camp Manager's recommended schedule; and

BE IT FURTHER RESOLVED, That the Superintendent be authorized to negotiate for, and prepare for Commission approval any and all agreements or contracts required for the accomplishment of the work scheduled in this resolution.

*

*

*

SILVER TERRACE

Comm. approves construction of Silver Terrace recreation center on land now owned.
Mr. Merchant presented a plot map of the Silver Terrace Playground and sketched in the proposed location of facilities, indicating the flexibility of arrangement in the event that the City would or would not be successful in acquiring additional land now under condemnation. He proposed that the Commission could proceed with the building of the recreation center on land now owned and have the construction contract so drawn that alternate arrangements for the development of the playground could be provided for, if additional land is acquired.

Action: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, approval was given to proceed with the construction of the recreation center on land now owned, as recommended by the Superintendent and William G. Merchant, Architect.

3/15/50



FINANCIAL TRANSACTIONSTemporary and Non-Civil Service Appointments

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 578

RESOLVED, That all Non-Civil Service and Temporary appointments made by the Superintendent of the Recreation Department for the period March 1 through March 14 are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-471 R56 P/G Director, PT as needed, 3/1/50 thru 6/30/50, \$1.75 hr. or \$250. mo.

T-472 O-58 Gardener, 3/9/50 thru 6/30/50, \$200 F mo.

T-473 F102a Draftsman, Civil (Male), 3/20/50 thru 6/30/50, \$320 N mo.

T-474 F401a Jr. Engineer, Civil (Male), 3/20/50 " 6/30/50, \$340 N mo.

T-475 B512 Gen'l Clerk Typist, 3/16/50, one month, \$200 N mo.

T-476 F406a Assistant Engineer, Civil, 3/16/50 thru 6/30/50, \$470 N. mo.

* * *

Rejection of Bid - DRAMA CENTER ROOF

The Secretary submitted the only formal proposal received on Tuesday, March 7, in answer to invitations to bid on the repair of the Drama Center Roof. The bid from the Regal Roofing Company, 930 Innes Avenue, was \$2,862.00. Previous informal bids had been received by Mr. Harman, Supervising Engineer, but the low bid of Robert J. Neilan for \$1,997.00 had not been accepted by the Controller for the reason the figure approached, by such a close margin, the \$2,000.00 limit on informal contracts.

Action: On motion of Mr. Jung, seconded by Father Shea, the following resolution was adopted:

Resolution No. 579

Res. 579, Comm. RESOLVED, That the Recreation Commission does hereby reject the formal bid submitted by the Regal Roofing Company, for repair of roof of Drama Center, in the amount of \$2,862.00, said amount being considerably in excess of the estimated costs of the work to be performed; and

BE IT FURTHER RESOLVED, That the Secretary shall file notice of this rejection in the official advertising in the official newspaper of this City.

* * *

Additional Allotments

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 580

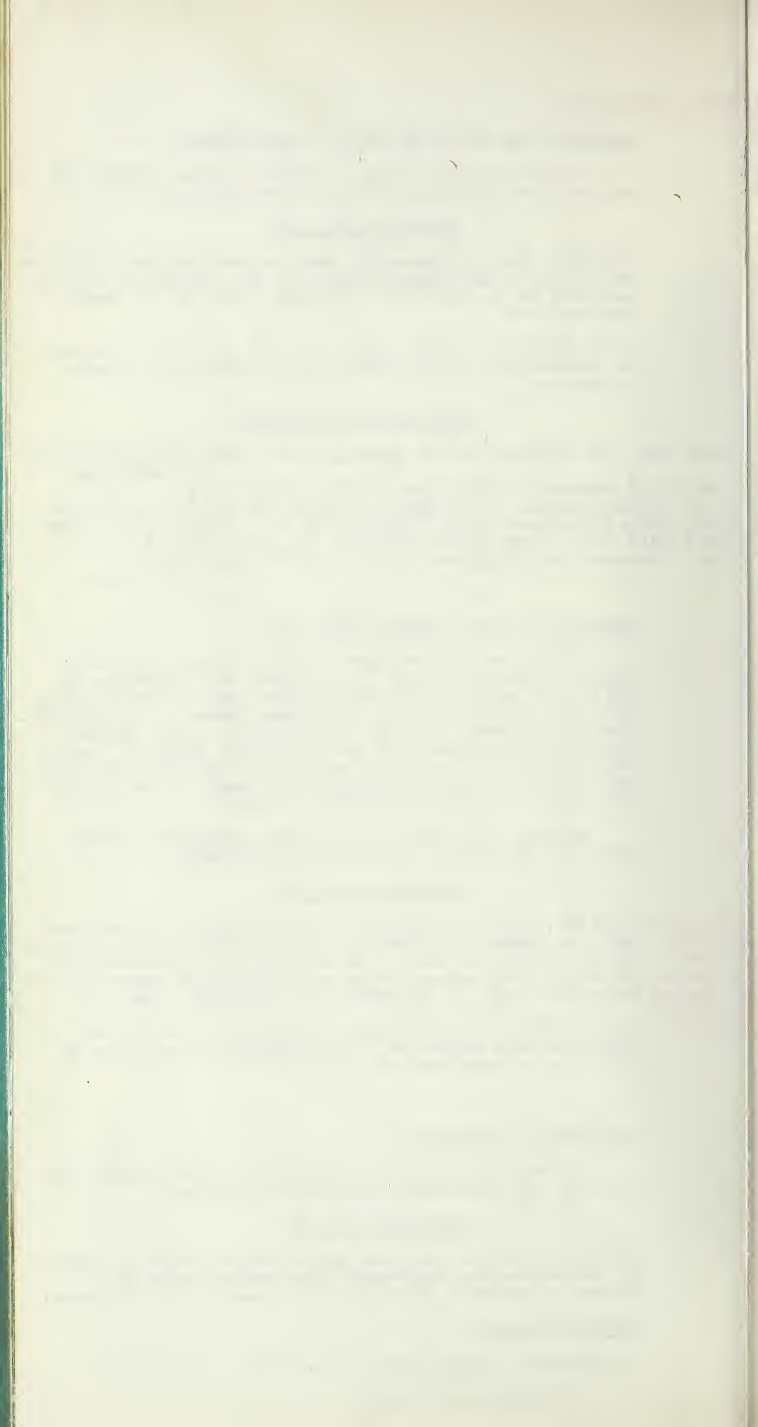
RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following appropriations:

General Division

Overtime Appropriation 913.111.00 \$ 333.00

(Continued next page)

5/15/50



Camp Mather

| | | |
|--------------------|--------------------|------------|
| Permanent Salaries | Approp. 913.110.01 | \$4,127.50 |
| Temporary Salaries | Approp. 913.120.01 | \$4,742.00 |
| Mat'l & Supplies | Approp. 913.300.01 | 684.00 |
| Foodstuffs | Approp. 913.350.01 | \$6,235.00 |

* * *

Intra-Fund Transfers

Mr. Hoyt, Business Manager, reported a supplemental appropriation request for Fuel, Illuminants and Lubricants, had been rejected, and recommended the necessary funds be obtained through an intra-fund transfer.

Action: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 581

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller is requested to approve such requests for transfer to Appropriation 933.321.13 as the Superintendent may request.

* * *

Change Orders - Bond Fund

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 582

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Change Orders - Bond Fund, and recommends to the Controller that payment be made, to wit:

- (1) Change Order No. 3 - Potrero, Ocean View, St. Mary's and Sunset Centers - Contract 22A, Controller's No. 114 - extra labor and material to supply and install track and hangers for sliding doors. \$132.36
- (2) Change Order No. 2 - Corona Heights, Junior Museum \$400.00
Contract No. 39, Controller's No. 201
Deduction from construction \$700.00
Additional, rental Inspector's Office \$300.00

* * *

Progress Payments - Bond Fund

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 583

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

- (1) St. Mary's Grounds - Sixth progress payment to Arthur W. Baum, Contract No. 29, Controller's No. 62, for period ending February 28, 1950. \$4,092.30
- (2) Cayuga Grounds - First progress payment to S.J. Amoroso Construction Co., Contract No. 32, Controller's No. 133, for period ending February 28, 1950. . . . \$10,752.75
- (3) Cayuga Club House - First progress payment to S.J. Amoroso Construction Co., Contract No. 30, Controller's No. 133, for period ending February 28, 1950. . . . \$4,224.46

- (4) Douglass Playground - First and Final payment to Anchor Post Products, Inc., Contract No. 35, Controller's No. 166, for construction chain link fence. \$ 2,572.00
- (5) Corona Heights Junior Museum - First progress payment to Wm. Horstmeyer Co., 23 Mars Street, Contract No. 39, Controller's No. 201, for period ending Feb. 28, 1950. \$21,416.22
- (6) Burnett Recreation Center - Fifth progress payment to Elvin C. Stendell, Contract No. 28, Controller's No. 67, for period ending February 28, 1950. \$32,915.89
- (7) Glen Park Improvements - Third progress payment to Huettig & Schromm, Contract No. 36, Controller's No. 162, for period ending February 28, 1950 \$ 7,882.15
- (8) Fifteenth and Beaver Club House - Third and Final payment to Andrew L. Waechter, Contract No. 26, Controller's No. 60, for construction of clubhouse. \$ 7,681.32
- (9) Potrero Hill, Ocean View, St. Mary's and Sunset Recreation Centers - Fourth progress payment to Carrico & Gautier, Contract No. 22A, Controller's No. 114, for period ending February 28, 1950. \$76,585.91
- (10) Longfellow Grounds - Second progress payment to Frank W. Smith, P.O. Box 726, San Mateo, Contract No. 34, Controller's No. 191, for period ending Feb. 28, 1950. \$ 8,876.53

* * *

UNFINISHED BUSINESS

Undertow - Baker's Beach

Dean O'Brien, Mr. Harman, Supervising Engineer, reported that in Univ. Calif., the company of President Sutter and Professor M.P. O'Brien, reported on Dean of the College of Engineering of the University of California, and Mr. McDewitt, an inspection visit had been safety analysis of Baker's made to Baker's Beach.

Beach for swimming. Comm. Dean O'Brien offered two avenues by which to obtain postpones action. an authoritative analysis on the safety of Baker's Beach for swimming, namely, through reports of the United States Erosion Board, and engaging the services of consulting engineers.

President Sutter said, in his judgment, the Commission should have a scientific investigation conducted before proceeding with any further development or construction at Baker's Beach.

The matter was put over three weeks, pending a reply from Dean O'Brien.

* * *

Superintendent The Commission referred the following matters to the authorized to Superintendent, with full power to act:

Act: 1. Selection C. Mather Personnel; (1) Camp Mather Personnel - Full selection of the Camp Mather personnel, and preparation of a working arrangement with the San Francisco City College for the employment at Camp of students of hotel management.

2. Renewal sub-lease; (2) Renewal of Crystal Plunge Sub-Lease - The renewal of the sub-lease of the Crystal Plunge, expressing willingness to continue on the same basis as the present lease for the coming year, subject to the approval of the Board of Supervisors.

3. Continue employment tree-topper as emergency measure. (3) Tree-topper - To continue the employment of a tree-topper as an emergency measure.



NEW BUSINESS

Comm. refers
action: dedi-
cation 15th &
Beaver P.G.;
vending ma-
chines con-
tract; Lake
Merced lands.

Attendance
Wawona Bowling
Greens, 156

Pinelake - Supt.

suggests purchase
of property
immediately
west of Grove.

Dir. Prop. ad-
vises we may
take posses-
sion of So.
Sunset P/G
land by Sup-
erior Court
stipulation.

Comm. to make
inspection
tour of
Photography
Center.

ADJOURNMENT

The Commission deferred action on the following matters:
(1) Corona Heights - Delayed until the completion of the entire Corona Heights project the naming and formal dedication of the completed playground located at Fifteenth and Beaver Streets.
(2) Vending Machines - Consideration of a contract for the installation of refreshment vending machines, pending the preparation by the Controller of an ordinance governing the handling of small departmental revenues.
(3) Lake Merced - The Superintendent reported a meeting has been scheduled with Dr. Clish for final negotiations on the land transferred at Lake Merced.
(4) Wawona Bowling Greens - Attendance at Wawona Bowling Greens on Sunday, March 12, was 156 players.
(5) Pinelake - The Director of Property had advised it was his opinion that the owners of the Pinelake property would place prohibitive values on land the Recreation Commission wishes to acquire.

Miss Randall suggested some properties immediately west of the Sigmund Stern Grove be acquired, that would protect the Grove's rustic and country-side character, and could also be used for parking and recreation purposes.

(6) South Sunset Playground - Mr. Collins, of the firm of Wellnitz & DeNarde, Contractors, came before the Commission and presented a letter from the Director of Property, advising that the City may take immediate possession of the block of land between Vicente and Wawona Streets and Fortieth and Forty-first Avenues as a result of Superior Court Stipulation No. 394,630 - City and County of San Francisco vs. R.F. Galli. Mr. Collins was informed by President Sutter that the Controller would be so advised, and the Wellnitz & DeNarde contract may be certified and construction started.

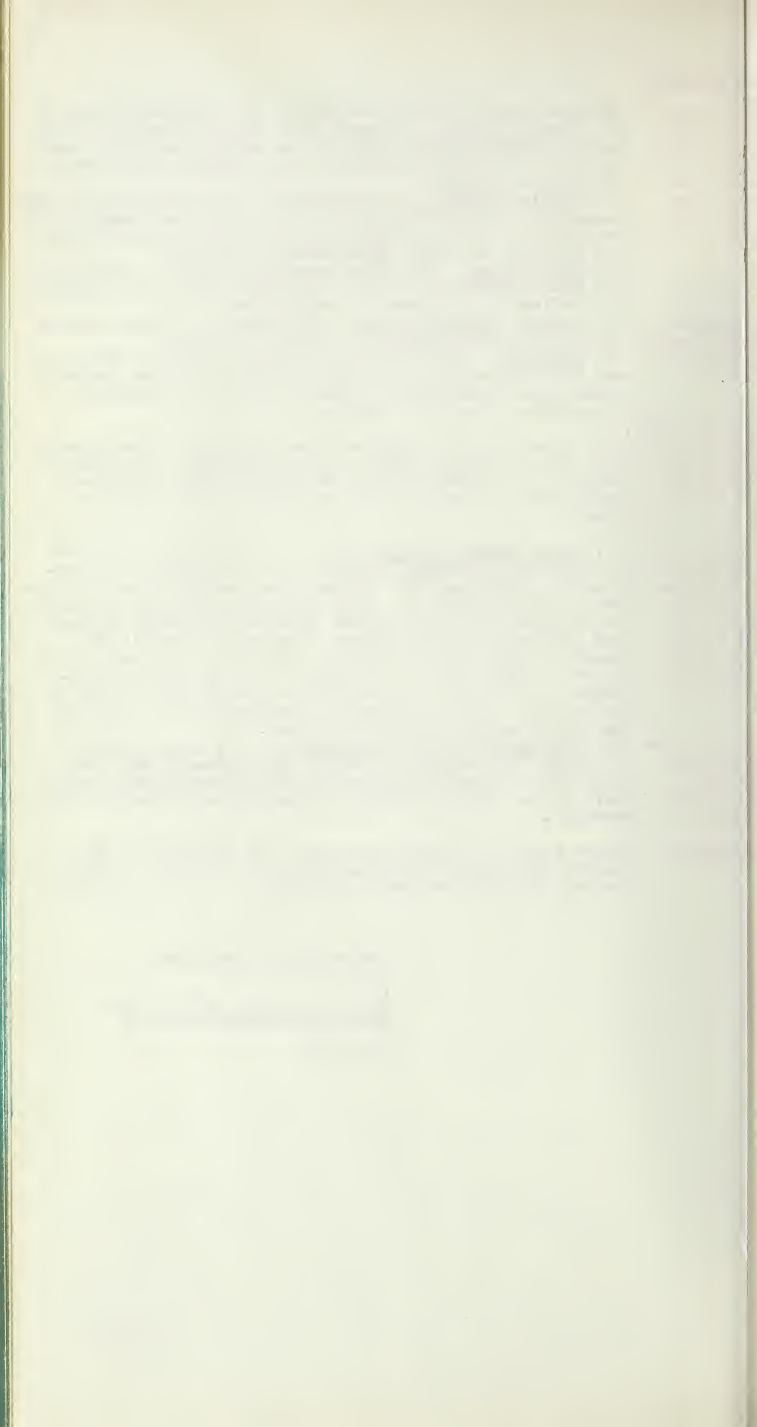
(7) Photography Center Inspection - The Superintendent informed the Commission members arrangements had been made for an inspection visit to the Photography Center, Seventh and Bryant Streets, following adjournment of the meeting.

There being no further business, the meeting was declared adjourned by President Sutter, for the purpose of inspecting the Photography Center.

Respectfully submitted,

Edward A. Davis
Secretary

3/12/50



790

REGULAR MEETING

April 5, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, April 6, at 2:00 P.M. by Reverend Eugene J. Shea, Acting Chairman in the absence of President Louis Sutter.

PRESENT

Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Mr. Louis Sutter
Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, March 16, were approved as read.

COMMUNICATIONS

The following letters of appreciation or thanks were read and referred to the Secretary:

- (a) From L. M. Wahlquist, Program Secretary, Embarcadero Y.M.C.A., for use of Sigmund Stern Grove.
- (b) From T. A. Rose, Executive Director, San Francisco Youth Association, for Miss Alice Slater's services as co-chairman of the Youth Adult Conference.
- (c) From Harold D. Meyer, Director, North Carolina Recreation Commission, commenting on "Standards for Professional Recreation Personnel" and extending greetings to the members of the Recreation Commission.
- (d) From Mrs. H. J. Borman, 324 Nevada Street, for use of Sigmund Stern Grove.

* * *

From Paul Oppermann, Director of Planning, expressing pleasure to know that the Recreation Commission approves the recommendation for the use of John McLaren Park area and advising that a meeting of departments concerned will be called soon.

Action: Referred to Superintendent.

* * *

From Professor Elise M. Nelsen, Sargent College, Boston University, requesting loan of this department's film to be shown in the Philippine Islands at a recreation leadership course.

Miss Randall reported that because of the heavy schedule already arranged for future showings and the attendant wear on the two existing prints, Mr. Clifford Nelson did not recommend sending the picture to the Philippines.

Action: Request not granted.

From Solly Schuman Catering Company, requesting renewal of the concession privilege agreement for the summer concert series at Sigmund Stern Grove under the same terms and conditions as in the past, and advising that he has released his former partner, Mr. Harris.

From Barton Harris & Associates, Caterers, San Francisco, advising that he has severed all business connections with Mr. Schuman and requesting concession privileges at Sigmund Stern Grove concerts.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

L/S/S



Resolution No. 584

Res. 584, rec. RESOLVED, That for the best interests and proper operation of the Recreation Department, this Commission hereby awards the refreshment concession at Sigmund Stern Grove to Solly Schuman Catering Company, San Francisco, and hereby authorizes and directs the Superintendent and Secretary on behalf of the Commission, to prepare and negotiate an agreement with Mr. Schuman.

* * *

City Atty. From Dion R. Holm, City Attorney, his legal opinion advises No. 144, of March 27, 1950, to Mayor Robinson advising that Columbia Square could not be made available to the Fire Department except under procedures set forth in Section 41.1 of the Charter governing abandonment of parks, and which requires submitting the question to the electors and approval by a two-thirds vote.

City Atty. Action: File.

2/3's vote of electors. * * *

City Atty's From Dion R. Holm, City Attorney, his legal opinion opinion 145- No. 145, of March 27, 1950 to the Park Commission advising that recreation bond funds may not be used for the purpose of rehabilitating and expanding McLaren Lodge in order to be used for construct an Administration Building for the Recreation and Park Department.

City Atty. Action: File.

Lodge for Admin. Bldg. * * *

for Rec. & Park Dept.

Supt. Schools From Dr. Herbert C. Clish, Superintendent of Schools, offers quit- copy of his letter to the Controller, offering a quitclaim to the State of California for the Ethan Allen School (Father Crowley Playground) and requesting transfer of \$69,953.00 to the proper school fund.

School Supt. Action: File.

transfer of money. * * *

School Supt. also From Dr. Herbert C. Clish, Superintendent of Schools, requests quit- copy of his letter to Eugene J. Riordan, Director of Property, requesting that the quitclaim deed for the Ethan Allen property be recorded upon receipt of the consideration of \$69,953.00 from the State of California.

recorded. Action: File.

* * *

Marina Merchants From Martin P. Bastiani, Parade Chairman, Marina permitted use Merchants Association, requesting permission to reserve a Funston diamond at Funston Playground on April 22 in connection with the Marina's 3-day Spring Floral Festival.

Marina Merchants Action: On recommendation of the Superintendent, and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, request was approved. Secretary to so advise.

* * *

Comm. declines From Martin P. Bastiani, Parade Chairman, Marina invitation Merchants Association, inviting the Recreation Department to participate in a night parade as part of the Marina Merchants Spring Floral Festival, April 20-22.

Dept. to participate in Action: On recommendation of the Superintendent, and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the invitation was declined. Secretary to so advise.

Marina Merchants Association. * * *

REPRESENTATIVES AND DELEGATES

Mr. Eugene J. Riordan, Director of Property, appeared before the Commission to report on the following projects:

(1) Pine Lake: That he had reached an impasse with



line Lake -
Dir. Property
reports ex-
cessive pur-
chase price
on property.

Standard Building Company, 2222-19th Avenue, San Francisco, legal owner of the Pine Lake properties because of appraisal differences. The owner's contention that the property should be appraised on a lot value basis rather than as a single tract results in an excessive purchase price.

After a study of the plot plan the Commission, being interested in providing play and parking space and in protecting the natural and rustic atmosphere of the Grove, gave consideration to extending the property to a western boundary at 29th Avenue.

Res. 585, Comm.
revises plan,
decides to
lake 29th Ave.
western boundary

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 585

authorizes
Dir. Property
to acquire
property to
east of 29th
Avenue.

RESOLVED, That for the best interests and execution of the recreation bond program, this commission hereby revises its plan for the development of Pine Lake by establishing 29th Avenue to be the western boundary of land to be acquired for Sigmund Stern Grove, and hereby authorizes the Director of Property to negotiate with the legal owners for the acquisition of the required properties east of 29th Avenue.

* * *

Dir. Property
to request
transfer of
Franklin Sq.
from Park
Commission.

(2) Franklin Square: That the Commission's request for negotiating the transfer of Franklin Square from the Park Commission had been delayed pending the establishment of pro rata shares of the Board of Education and the Recreation Commission in the sale of Father Crowley to the State of California. Now that this has been established, Mr. Riordan said he will proceed in effecting the transfer.
Action: No action required.

* * *

(3) Columbia Square: That if the Recreation Commission desires the transfer of Columbia Square from the jurisdiction of the Park Commission a request should be made to His Honor, Mayor Elmer E. Robinson in accordance with Sections 159-161 of the Municipal Code.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Res. 586, Comm.
requests Mayor
to approve
transfer of
Columbia
Square from
jurisdiction
of Park Comm.
to Rec. Comm.

Resolution No. 586

RESOLVED, That for the best interests and execution of the recreation bond program and for the purposes of supplanting the loss of children's recreation facilities at Father Crowley Playground, this Commission does hereby request His Honor, Mayor Elmer E. Robinson to approve the transfer of Columbia Square from the jurisdiction of the Park Commission to the Recreation Commission.

* * *

Rec. Comm. un-
able to reach
satisfactory
transfer of
Lake Merced
lands with
Bd. Education
(as set forth
Res. 523, 1/12/
1950)

(4) Merced: That his offices had not prosecuted the Board of Education's request for acquisition of Merced properties through condemnation because of the possibilities of relieving the land situation in that sector through the acquisition of federal lands at Fort Funston.

Miss Randall reviewed the Commission's unsuccessful efforts to reach a satisfactory transfer of Lake Merced properties with the Board of Education. The latest development was Dr. N. L. Engelhardt, School Consultant's rejection of the land transfer as set forth in the Recreation Commission Resolution No. 523.

President Sutter concurs with the recommendation to proceed independently in the development of land now owned



by the Recreation Commission, it being the most desirable land parcel in the area for the construction of a playground, Miss Randall said.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 587

Res. 587, rec. Comm. approves development of its 7.77 acre parcel in Lake Merced Dist. Supt. authorized to have plans prepared.

RESOLVED, That for the best interests and proper execution of the recreation bond program, and recognizing the difficulties and extended delays in effecting an acceptable land transfer as set forth in its Resolution No. 583 dated January 12, 1950, this Commission does hereby approve the development of a recreation area on the 7.77 acre parcel of land now owned by the Recreation Commission in the Merced district; and

BE IT FURTHER RESOLVED, that the Superintendent be authorized and directed to prepare for approval plans for the development and construction of recreation facilities at the above-mentioned site.

* * *

Commission to postpone action on consideration of West Sunset Community Center project

(5) West Sunset: In answering the Superintendent's question, advised if the Recreation Commission desires to withdraw from the Sunset Community Center project it would be necessary to request the Board of Supervisors to modify its Resolution No. 5284, dated 1947.

Miss Randall reported on inter-departmental delays encountered in the project during the past three years and the changes which have occurred in that period to materially alter the original plan.

President Sutter favors a thorough investigation of all aspects of the project and the recreation needs of the Sunset district, Miss Randall said.

Action: Rev. Shea, Acting Chairman, postponed further consideration to the next regular meeting.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 588

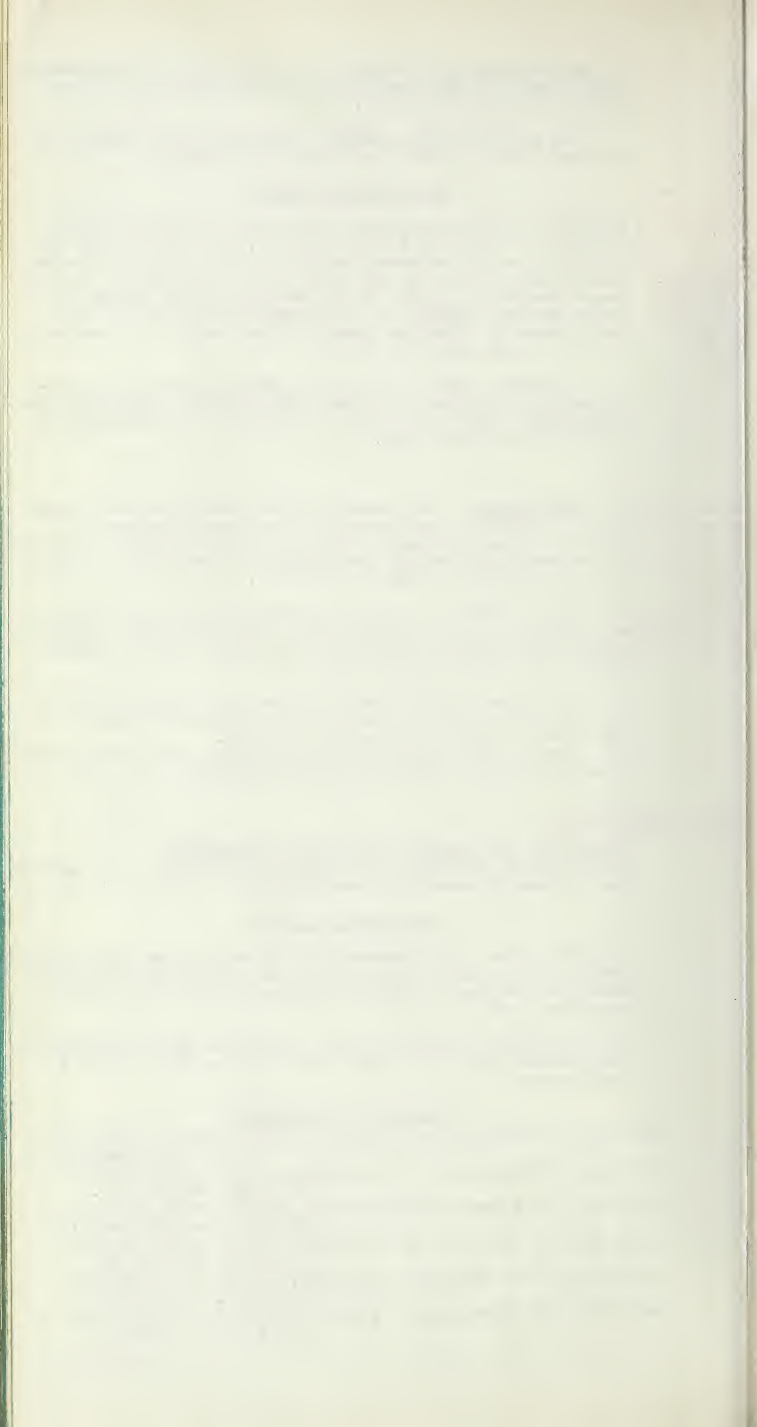
RESOLVED, That all Temporary and Non-Civil Service Appointments made by the Superintendent of the Recreation Department for the period March 17 through April 6 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-477 B512 General Clerk-Typist, 4/3/50 (1 month), \$200 mo.
(Camp Mather)
- T-478 R56 P/G Director, PT as needed, 4/12/50 thru 6/30/50,
\$1.75 hr. or \$250 mo.
- T-479 R56 P/G Director, PT as needed, 4/17/50 thru 6/30/50,
\$1.75 hr. or \$250 mo. (2)
- T-480 R56 P/G Director, PT as needed, 4/19/50 thru 6/30/50,
\$1.75 hr. or \$250 mo.
- T-481 R56 P/G Director, PT as needed, 4/25/50 thru 6/30/50,
\$1.75 hr. or \$250 mo.
- T-482 R56 P/G Director, PT as needed, 4/24/50 thru 6/30/50,
\$1.75 hr. or \$250 mo.

4/4/50



- T-483 R56 P/G Director,PT as needed, 5/1/50 thru 6/30/50, \$1.75 hr. or 250 mo.
- T-484 F102a Draftsman, Civil 4/17/50 (2 months), \$320 N mo.
- T-485 R114 Swimming Instructor,PT as needed, 4/1/50 thru 6/30/50, \$250 N mo.
- T-486 R114 Swimming Instructor,5/1/50 thru 6/30/50, \$285 N mo.
- T-487 F401a Junior Engineer, Civil(Male),4/10/50 thru 6/30/50, \$340 N mo. (2)
- T-488 F401a Junior Engineer, Civil (Male),4/1/50 thru 4/30/50, \$340 N mo. (3)

* * *

Award of Contract - Bond Fund

The Secretary read the five proposals submitted March 21 for the construction of field house on Longfellow Play-ground:

- WM. McINTOSH & SON..... \$22,577.00
740-36th Avenue, San Francisco 21
- KEVIN W. BRAY (DBA BRAY CONSTRUCTION CO.)\$23,185.00
2583-46th Avenue, San Francisco 16
- ELVIN C. STENDELL..... \$23,333.00
26th & Kansas Streets, San Francisco 10
- H. L. PETERSEN CONSTRUCTION CO..... \$23,377.00
733 Treat Avenue, San Francisco 10
- MARTINELLI CONSTRUCTION CO..... \$24,975.00
1580 Folsom Street, San Francisco 3

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 589

Res.589, Dec.
Comm. awarded
contract for
construction
fieldhouse
at Long-
fellow P/G
to Wm.
McIntosh
& Son for
\$22,577.

RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF FIELD HOUSE AT THE LONGFELLOW PLAYGROUND, Brunswick Street, between Whittier & Lowell Streets, to WM. McINTOSH & SON, 740-36th Avenue, San Francisco, for the lump sum price of \$22,577.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

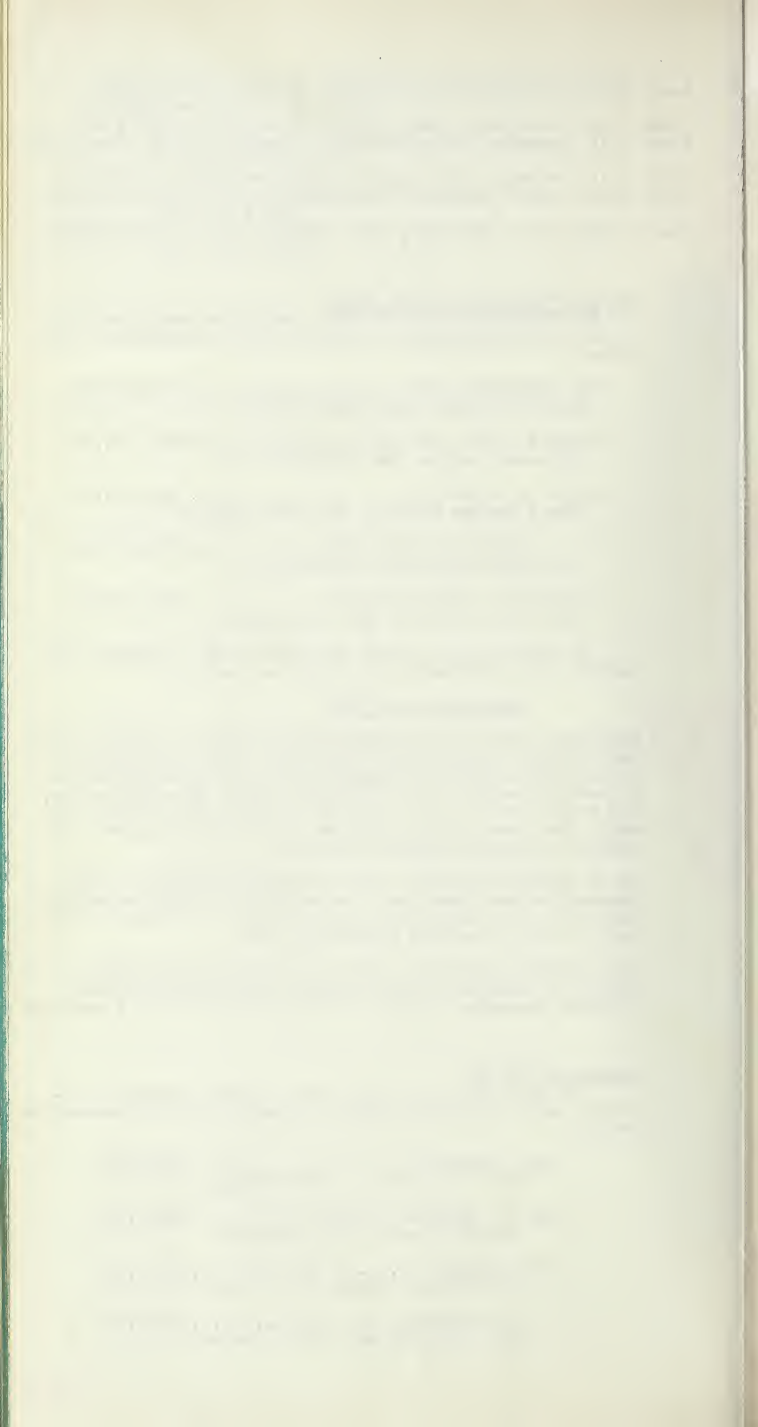
BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Acceptance of Bid

The Secretary read the four informal proposals submitted April 3 for the repair of roof, Glen Park Recreation Center:

- B.P. McCARTHY.....\$652.00
3151 Geary Blvd., San Francisco
- WM. J. ANDERSON ROOFING CO.....\$656.00
235-27th Street, San Francisco
- ALTA ROOFING CO.....\$783.00
976 Indiana Street, San Francisco
- R. J. DONNELLY.....\$823.00
652 Fulton Street, San Francisco



On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 590

Res. 590, Rec. COMM. issues S.O. to B.P. McCarthy for repair of Glen Park Rec. Center roof \$652.

RESOLVED, That this Commission does hereby accept the bid and authorizes the issuance of a Service Order to B. P. MCCARTHY, 3151 Geary Blvd., San Francisco, in the amount of \$652.00 for the REPAIR OF ROOF, GLEN PARK RECREATION CENTER, he being the lowest responsible bidder; said bid having been examined and found satisfactory.

* * *

Architectural Contract - Bond Fund

The Superintendent submitted, with her recommendation for approval, architectural contract to be entered into by resolution for the Rossi Recreation Center project under the 1947 Recreation Bond Fund.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 591

Res. 591, Rec. COMM. approved agreement with Wm. G. Merchant for professional services for recreation center & ground plans, J. Rossi Rec. Center project - improvements \$325,000 fee \$22,750.

WHEREAS, The Recreation Commission intends to CONSTRUCT A RECREATION CENTER AND EFFECT IMPROVEMENTS AND GROUND CHANGES RELATED TO SAID CONSTRUCTION at the ANGELO J. ROSSI RECREATION CENTER, situated at Arguello Blvd. & Edward Street, in the City and County of San Francisco; and

WHEREAS, the Commission by its Resolution No. 389, dated August 18, 1949, has appointed Mr. William G. Merchant as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within one hundred and eighty (180) calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans, the estimated total cost of such building plan improvements hereinbefore referred to being \$325,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$22,750.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Progress Payments - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 592

Res. 592 Rec. COMM. approves Bond Fund Progress Payments:

for Heights Museum, Wm. Horstmeier Co. \$25,975.08;

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund - and recommends to the Controller that payment be made to cover work completed on the construction of playground projects, to wit:

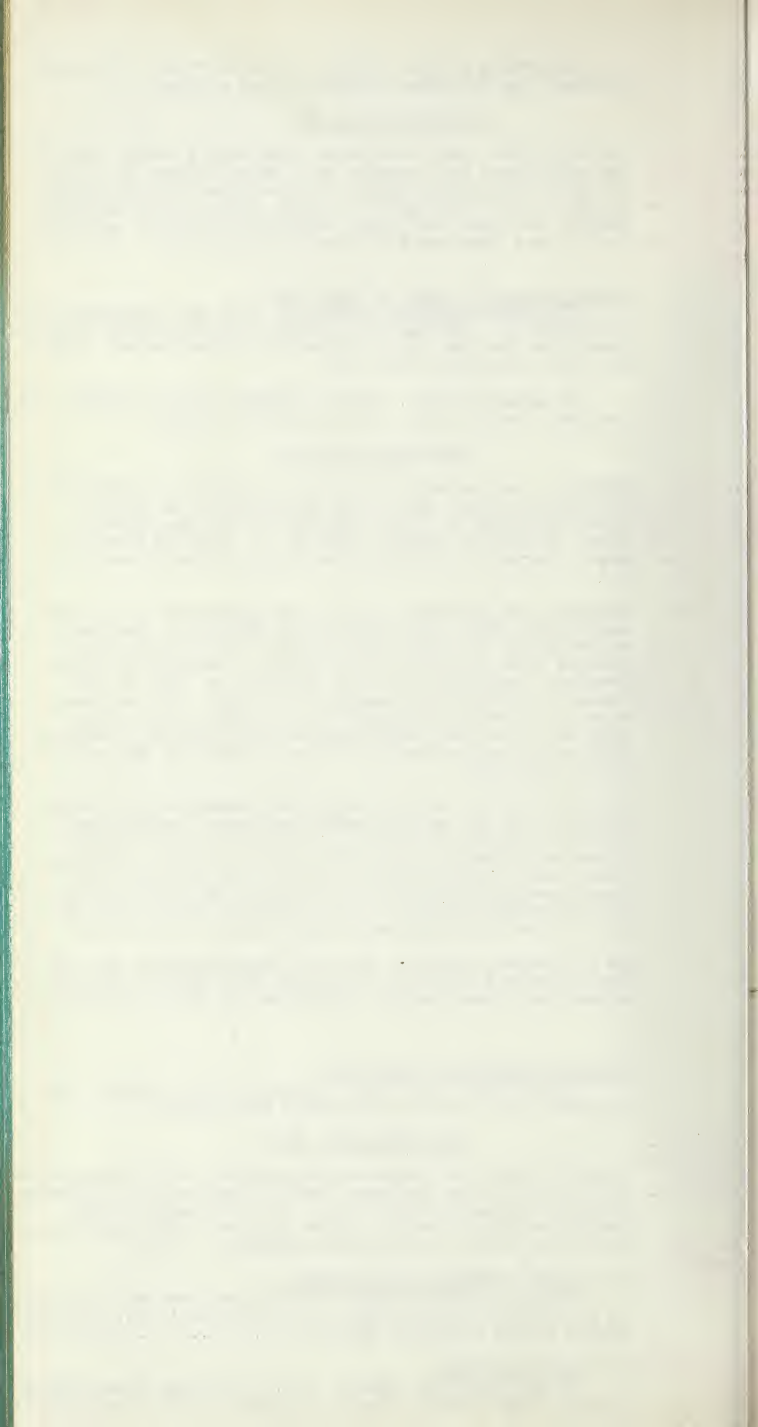
(a) CORONA HEIGHTS JUNIOR MUSEUM

Second progress payment to William Horstmeier Company, 23 Mars Street, Contract No. 39, Controller's No. 201, for period ending March 31, 1950..... \$25,975.08

(b) CAYUGA GROUNDS

Second progress payment to S. J. Amoroso Construction Company, 2100 Oakdale Avenue, Contract No. 32, Controller's

Cayuga Grounds J. Amoroso Const. Co. \$9,050.98;



Continued- No. 163, for period ending March 31, 1950.....\$9,050.98
 Res. 592, Comm. approves Bond (c) CAYUGA CLUBHOUSE
 Prog. Payment Second progress payment to S. J. Amoroso Construction
 S. J. Amoroso Company, 2100 Oakdale Avenue, Contract No. 30, Controller's
 Const. Co. No. 133, for period ending March 31, 1950.....\$4,468.46
 4,468.46, C. Clubhs;
 Longfellow (d) LONGFELLOW GROUNDS
 Grounds, F.W. Third progress payment to Frank W. Smith, P.O. Box 726,
 Smith San Mateo, Contract No. 34, Controller's No. 191, for period
 12,228.32; ending March 31, 1950.....\$12,228.32
 Glen Pk. (e) GLEN PARK GROUNDS
 Grounds, Huetting & Schromm Fourth progress payment to Huetting & Schromm, P. O. Box
 Huetting & 798, Palo Alto, Contract No. 36, Controller's No. 162, for
 Schromm period ending March 31, 1950.....\$2,655.86
 2,655.86;
 Burnett Rec. (f) BURNETT RECREATION CENTER
 Center, E.C. Sixth progress payment to Elvin C. Stendell, 2300-26th
 Stendell Street, Contract No. 28, Controller's No. 67, for period
 31,994.75; ending March 31, 1950.....\$31,994.75
 St. Mary's (g) ST. MARY'S GROUNDS
 Grounds, Arthur W. Seventh progress payment to Arthur W. Baum, 1890 Jeffer-
 Baum son Street, Contract No. 29, Controller's No. 62, for period
 4,329.85; ending March 31, 1950.....\$4,329.85

* * *

Change Orders - Bond Fund

Res. 593 Rec. On motion of Mrs. Dippel, seconded by Mrs. Stern, and
 Comm. ap- carried, the following resolution was adopted:

Change Orders:

Resolution No. 593

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

S. J. Amoroso, Cayuga P/G 63.14; (a) Change Order No. 1 - Contract No. 32 - To S. J. Amoroso Construction Company, 2100 Oakdale Avenue, for construction of improvements to Cayuga Playground. To furnish and install work in accordance with drawing, Sheet CD-2, as prepared by William G. Merchant, Architect.....\$ 63.14
 E.C. Stendell (b) Change Order No. 3, Contract No. 28 - To Elvin C. Stendell, 2300-26th Street, for construction of Burnett Center - no charge; Recreation Center. To furnish and install stays for steel cables supporting curtain carrier on platform of auditorium.. No additional charge to Recreation Department.
 Huetting & Schromm, Glen Pk. P/G 500; (c) Change Order No. 3, Contract No. 36 - To Huetting & Schromm, P. O. Box 798, Palo Alto, for construction of improvements to Glen Park Playground. To install drain pipe, trench, and sewer for underground spring as detailed on drawing No. 2565.....\$500.00
 Eaton & Smith, Corona P/G 492.90; (d) Change Order No. 5, Contract No. 25 - To Eaton & Smith, 715 Ocean Avenue, for construction of improvements to Corona Heights Playground. To perform necessary excavation, remove catchbasin base, excavate to new grade, construct new catchbasin base, excavate to lower existing pipe, etc.. \$492.90
 Arthur W. Baum, St. Mary's P.G. 316.14; (e) Change Order No. 5, Contract No. 29 - To Arthur W. Baum, 1890 Jefferson Street, for construction of improvements to St. Mary's Playground. To install as estimated 220 lineal feet of tile drain along court side of concrete wall to connect with catch basin at easterly wing of convenience station.....\$316.14
 Carrico & Gautier, Rec. Centers - View, St. Mary's, P. Hill, Sunset 119.75; (f) Change Order No. 8, Contract No. 22A - To Carrico & Gautier, 365 Ocean Avenue, for construction of Recreation Centers at Ocean View, St. Mary's, Potrero Hill, and Sunset Playgrounds. To furnish and install wood furring under ex-



terior plastering in accordance with drawing, Sheet CD-12, as prepared by William G. Merchant, Architect.... \$119.76

* * *

Extensions of Time

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 594

Res. 594, Rec. COMM. APPROVES SUPERINTENDENT, APPROVES THE FOLLOWING REQUESTS FOR EXTENSION OF TIME:

(a) Ninety (90) calendar days - to June 10, 1950, inclusive - by Eaton & Smith for construction of improvements to Corona Heights - Contract No. 25, Controller's No. 5.

(b) Five (5) calendar days - to March 8, 1950, inclusive - by Anchor Post Products, Inc., for construction of chain link fence at Douglass Playground - Contract No. 35, Controller's No. 166.

* * *

Seventh Bond Fund Seventh Bond Fund Appropriation: Miss Randall submitted a list of Bond Fund projects and services in connection therewith totalling \$104,840.00, and for which bond funds must now be appropriated in order that work may proceed without delay.

Res. 595 Comm. requests approval of Mayor & Supervisors for items amounting to \$104,840 from 1947 Recreation Bond Fund.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 595

RESOLVED, That upon recommendation of the Superintendent, this Commission does hereby approve the following items in the Seventh Bond Fund Appropriation:

| | |
|--|-------------|
| <u>CONSTRUCTION</u> - 180.050.00 | \$ 6,000.00 |
| Funston | \$ 6,000.00 |
| <u>PLANS & SPECIFICATIONS</u> - 180.056.00 | \$20,000.00 |
| <u>INSPECTION, SUPERVISION & FIELD</u> | |
| <u>ENGINEERING</u> - 180.057.00 | \$27,000.00 |
| <u>EQUIPMENT</u> - 180.066.00 | \$51,840.00 |
| Junior Museum | \$36,515.00 |
| Byxbee | 3,000.00 |
| Cayuga | 3,000.00 |
| Miley | 3,000.00 |
| Murphy | 2,100.00 |
| South Sunset | 3,000.00 |
| General Office | 1,225.00 |

AND BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling \$104,840.00; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Supplemental Budget Request

Mr. Hoyt, Business Manager, submitted for approval several items to supplement the regular budget request and to be submitted to the Mayor's Office by April 15.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 596

RESOLVED, That for the best interests and proper operation of the Recreation Department, this Commission approves the



Supplemental Budget Request inclusion of the following items in the Supplemental Budget Request for the 1950-51 fiscal year:

Res. 596 Comm. submits added requests for \$27,150, plus fund to meet repair Funston P/G floodlights (est. \$4,400.)

| GENERAL DIVISION | | \$27,077.00 |
|-------------------------|-----------|-------------|
| Contractual Services | 611.00 | |
| Materials & Supplies | 19,100.00 | |
| Membership Dues | 2.00 | |
| Retirement Allowance | 6,844.00 | |
| Rentals - Real Property | 520.00 | |

| CAMP MATHER | | \$ 73.00 |
|----------------------|----------|----------|
| Retirement Allowance | \$ 73.00 | |

TOTAL SUPPLEMENTAL REQUEST \$27,150.00

AND BE IT FURTHER RESOLVED, that subject to the approval of the President, Recreation Commission and Superintendent, Recreation Department, there be added, and to become a part of this supplemental request, sufficient funds to meet the expenses in connection with the repair of the floodlight system at Funston Playground; the estimated cost for such repair to be submitted by the Public Utilities Commission (Bureau of Heat, Light & Power) on a subsequent date.

(NOTE: Estimate of Bureau of Heat, Light & Power received April 11th - \$4,400.00 EAMcd)
* * *

Work Order - Bond Fund

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 597

Res. 597, Comm. approves Work Order, Bond Fund, for services of inspectors for projects under construction \$10,500.00.

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve a Work Order for the services of Inspectors for projects now under construction - Bond Fund; Appropriation 180.057.00 - \$10,500.00
* * *

UNFINISHED BUSINESS

Baker's Beach Undertow: The Secretary read a letter from Morrough P. O'Brien, Consulting Engineer, (Dean of Engineering, University of California) advising that he is available to prepare a report on the suitability and safety of Baker's Beach for swimming. The examination will be directed toward a comparison of Baker's Beach with other beaches used for swimming and toward the discovery of any characteristics which might make it more than normally hazardous, the letter said.

Dean O'Brien gave a cost estimate of \$1,500.00, and expressed willingness to undertake the work for this sum.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried the following resolution was adopted:

Resolution No. 598

Res. 598, Comm. authorized Supt. to have contract prepared with Morrough P. O'Brien (Dean of Engineering, Univ. Calif.) for his services in preparing a report on suitability & safety of Baker's Beach for swimming, cost \$1500.

RESOLVED, That this Commission, recognizing the importance of determining beyond question the safety of Baker's Beach for public swimming, does hereby approve engaging the services of Morrough P. O'Brien, Consulting Engineer, of Berkeley, California, to prepare a report on the suitability and safety of Baker's Beach at a cost of \$1,500.00; and does hereby authorize and direct the Superintendent to prepare for negotiation and Commission approval a contract with M. P. O'Brien for his services and report.
* * *

Excelsior Playground: Mr. Harman, Supervising Engineer, submitted the preliminary working drawings for Excelsior Playground.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:



Res. 599, Comm.
approves preliminary working
drawings of
Excelsior
P/G for sub-
mission to
Art Comm.

Resolution No. 599

RESOLVED, That this Commission, on recommendation of the Superintendent, hereby approves the preliminary working drawings for Excelsior Playground as submitted and directs that they be forwarded to the Art Commission.

* * *

Discontinuance of Schoolyard Playground Supervision: Mr. Kimbell, Assistant Superintendent, reported that, in accordance with the provisions of the Charter Amendment which becomes effective July 1, 1950, supervision of schoolyard playgrounds by the Recreation Department will be discontinued. It was his recommendation that Friday, June 16, be the day on which such supervision be discontinued. June 16 marks the closing of the school term and will eliminate the necessity of the department's appointing entirely new personnel on a full-time basis for a brief period of two weeks to the July 1 date. It will give school principals and playground directors the opportunity to check all details relating to the discontinuance of the service on their respective grounds.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Res. 600, Rec.
Dept. to dis-
continue sup-
ervision of
schoolyard
playgrounds
on June 16,
1950 in accord-
ance with
Charter Amend-
ment to be-
come effective
July 1, 1950.

Resolution No. 600

RESOLVED, That on recommendation of the Superintendent, Friday, June 16 is hereby approved as the date on which the Recreation Department will discontinue the supervision of schoolyard playgrounds, in accordance with provisions of the Charter Amendment to become effective July 1, 1950;

BE IT FURTHER RESOLVED, that the Superintendent be authorized to give immediate notification of this action to the Board of Education.

* * *

Postponement
on approval of
Bids for port-
able bleachers
M.S. Hayward
P/G.

Portable Bleachers, M.S. Hayward Playground: Mr. Hoyt, Business Manager, submitted the bids received by the Purchaser of Supplies for providing 500 portable bleacher seats for Margaret S. Hayward Playground.

Action: Rev. Shea, Acting Chairman, ordered a two-weeks' postponement on the question.

* * *

Commission to
submit request
to Controller
for \$40,583
for rehabili-
tation of Camp
Mather.

Camp Mather Rehabilitation: Miss Randall reported President Sutter had discussed the rehabilitation of Camp Mather with the Controller and had been advised that a request for funds not to exceed \$40,583.00 for the rehabilitation of camp be submitted to that office.

Action: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, it was agreed to make such request.

* * *

NEW BUSINESS

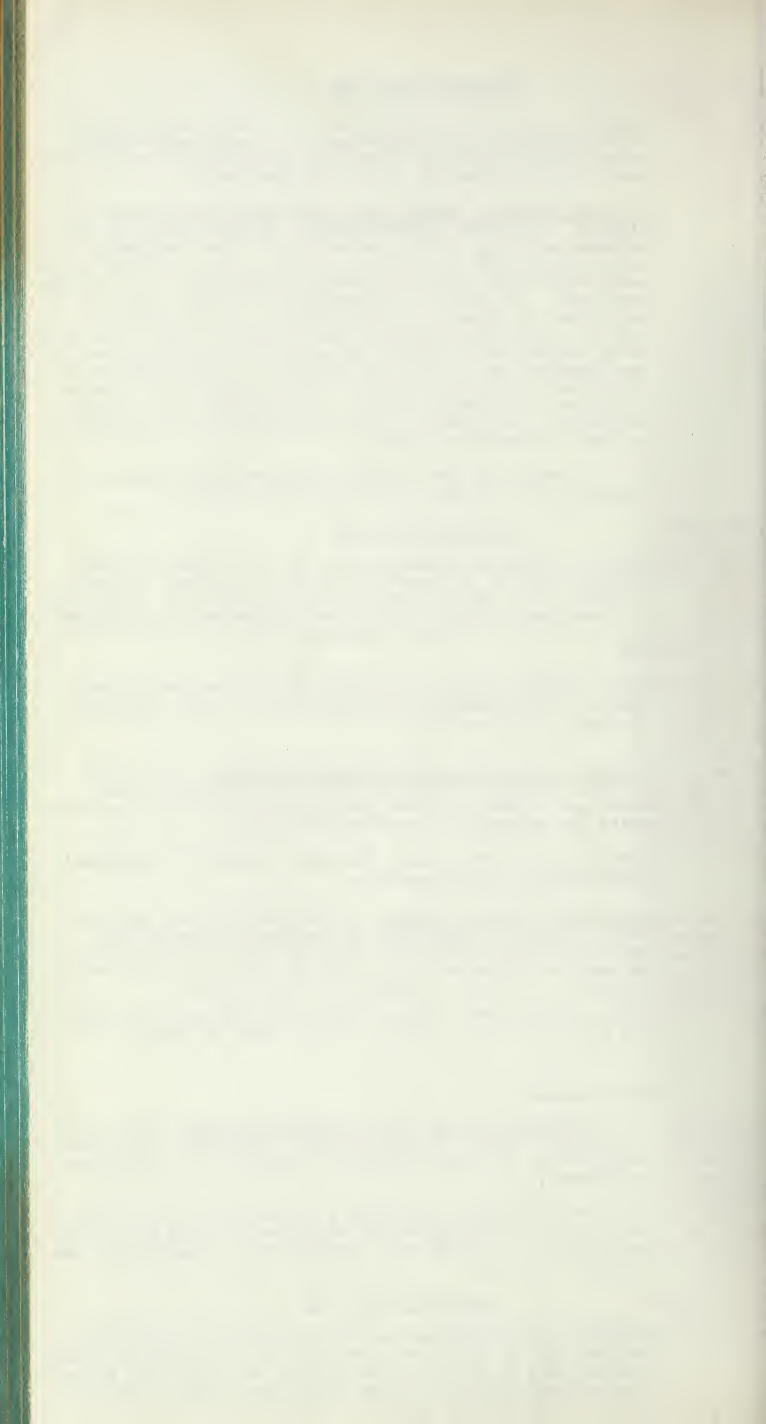
Res. 601, Comm.
expresses ap-
preciation to
Mrs. Louise
Hutchinson's
contribution
to cause of
recreation as
editor of
Rec. Dept's
weekly bulletin
"ReCreation"
since its in-
ception.

Commendation, ReCreation Bulletin Editor: The Secretary read a report on the editing, publishing, and distribution of the weekly bulletin prepared by Mrs. Louise Hutchinson.

The Commission expressed its full approval of the report and, on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was unanimously adopted:

Resolution No. 601

WHEREAS, The activities and services of this Commission and Recreation Department have been effectively and widely disseminated through the publication of the weekly bulletin "ReCreation" during the past nine years, with a circulation of 1500 copies; and



WHEREAS, recreation departments throughout the United States have expressed their gratitude for the programed material they received from the bulletin, and many public and university libraries retain complete sets of the bulletin; and

WHEREAS, newspapers, radio stations, magazines, and other media have often reprinted or reused excerpts and articles from pages of the bulletin thus widely extending its coverage; and

WHEREAS, this effective program has been accomplished through the diligence and abilities of Mrs. Louise Hutchinson, who has served as editor of the San Francisco ReCreation Bulletin since its inception; therefore

BE IT RESOLVED, that this Commission unanimously expresses its sincere appreciation of Mrs. Louise Hutchinson's contribution to the cause of recreation as editor of the department's weekly bulletin "ReCreation".

* * *

Res. 602, Comm. Camp Mather Saddle Horse Concession: The Secretary read a letter from Mr. H. Oehlmann, Executive Vice-President, Yosemite Park & Curry Company, enclosing an agreement covering the saddle horse service at Camp Mather for the 1950 season, and requesting approval.

for saddle horse concession at Camp Mather for 1950 season. There being no change from the contract which was in effect during 1949 and Mr. Joe Barnes having indicated his wish to return as manager, the following resolution on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, was adopted:

Resolution No. 602

RESOLVED, That on recommendation of the Superintendent, this Commission approves the contract with the Yosemite Park & Curry Company for saddle horse service at Camp Mather for the 1950 season, as submitted; and the Superintendent be and is hereby authorized to execute the contract in its behalf.

* * *

Res. 603, Comm. Coca-Cola Vending Machines: Mr. Hoyt, Business Manager, reported the Controller had advised him that the Coca-Cola dispensing machines could remain on the playground units if the Purchaser of Supplies negotiated an agreement with the Coca-Cola Bottling Company. This action would be in accordance with an ordinance or charter amendment presently being prepared which will provide that the Purchaser of Supplies act as the contracting agent on vending machine agreements.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 603

RESOLVED, That in accordance with the advice of the Controller, this Commission authorizes the Purchaser of Supplies to negotiate an agreement with the Coca-Cola Bottling Company, San Francisco, for the continued installation of vending coolers on the following ten (10) recreation properties:

Bayview Teenage - Newcomb and Mendell Streets
 Cabrillo Teenage - 38th Avenue & Cabrillo Street
 Excelsior Teenage - Russia and Madrid Streets
 Fulton Teenage - 27th Avenue and Fulton Street
 Funston Field House - Chestnut and Buchanan Streets
 Hamilton Teenage - Geary and Steiner Streets
 Hayes Valley Teenage - Hayes and Buchanan Streets
 North Beach Teenage - 555 Chestnut Street
 Photography Center - 7th and Bryant Streets
 Rochambeau Teenage - 24th Avenue & Lake Street

(Continued next page)

4/15/50



AND BE IT FURTHER RESOLVED, that any and all existing contracts or agreements relative to the use of Coca-Cola vending machines on recreation properties are hereby directed cancelled.

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ADJOURNMENT

There being no further business, the meeting was declared adjourned at 4:10 P.M. by Acting Chairman, Reverend Shea.

Respectfully submitted,

Edward A. Dineen
Secretary

4/6/50



MINUTES COVERING ITEMS CONSIDERED BY RECREATION COMMISSION
MEMBERS ON THURSDAY, APRIL 20

On Thursday, April 20, the three (3) members of the Recreation Commission present not constituting a quorum, President Sutter set the following Thursday, April 27, as the date for an ADJOURNED MEETING.

* * *

REPRESENTATIVES 1- Dr. N. L. Engelhardt, Consultant; Mr. John F. Brady, Associate Superintendent; and Mr. Robert J. Stoffer, Assistant Superintendent, all of the Board of Education, appeared before the Commission for a discussion of the following projects:

(a) WEST SUNSET COMMUNITY CENTER: The Secretary read the letter of Mr. Sherman Duckel, Director, Department of Public Works, which outlined the proposed basis of a Master Plan contract for the Sunset Community Center.

Mr. Brady stated that the Board of Education had rejected the proposed Master Plan of Thompson & Wilson, Architects, and had recommended that the undertaking be placed in the hands of the City Architect.

Miss Randall pointed out that the School plans showed an abundance of recreation and athletic facilities and that under the charter amendment the Board of Education could be charged with the operation of both school and recreation properties.

Mr. Sutter asked the direct question of both representatives, "What facilities do you intend to put into the Sunset Community Center? We want to know exactly because we do not wish to duplicate -- we do not want double taxation."

Mr. Brady said that the School plan was still flexible but that the School Department was not planning to have a full baseball diamond.

Dr. Engelhardt observed that the Recreation Department wishes to withdraw and go elsewhere. President Sutter again qualified that statement saying that the Recreation Commission would withdraw and use the money elsewhere only if the School Department was going to duplicate facilities, and pointed out that the Commission had originally planned an expenditure of approximately one-half million dollars at West Sunset.

at mtg. with Bd. Final Decision: It was agreed that after the next of Educ. Plan- regular Meeting the Recreation Commission would write ning Staff, Recs letter to the Board of Education expressing its views Commers. urge about the Sunset Community Center plan as outlined in avoidance of the discussion above. duplication of rec. facilities.

* * *

(B) MERCED: The Secretary read the Commission's letter sent to the Board of Education telling of the decision to proceed independently and develop a playground on the 7.7 acres presently owned.

Dr. Engelhardt urged that the Commission reconsider its decision, and requested that the letter be withdrawn. He stated he was confident an equitable exchange could be reached and that the unacceptable proposals which he had made in the past were only a part of his efforts to think the problem through.

A complete examination and review of the plot map followed, with considerable attention being given to the grades and existing sewer lines.



MINUTES GOVERNING ITEMS CONSIDERED BY RECREATION COMMISSION
MEMBERS ON THURSDAY, APRIL 20

Rec. Comm. to recall its letter of Apr. 18 to Bd. of Educ.; and Rec. Comm. at next mtg. to rescind Res. 587 which passed at 4/8 mtg.

Final Decision: The Secretary was directed to recall the letter of April 18 to the Board of Education, and the Commission at the next regular meeting would rescind its action under Resolution No. 587, meeting of April 6, 1950.

* * *

ARGONIE, PRES. HTS. Real Est. Dept. informed R. Comm. this prop. city-owned; Sch. representatives confident Bd. Ed. would not object to R. Comm's developing same.

(c) ARGONIE - PRESIDIO HEIGHTS - MISSION: Miss Randall reported that the Real Estate Department had informed her that the above three properties were city-owned.

All three school representatives said they were confident that the Board of Education would have no objection to the Recreation Commission's going ahead on all three projects.

No Final Action was taken.

* * *

premises to be vacated as soon as possible after 4/1; Bd. Ed. wishes sell property.

(d) CORPORATION YARD: Miss Randall reported that Mayor Robinson disapproved the request for the transfer of the property to the Recreation Commission, and that the premises would be vacated as soon as possible after July 1.

Mr. Stoffer said the Board of Education wished to sell the property and that the buyer wanted the property cleared.

No Final Action was taken.

* * *

d. Educ. intends to place control gate in dividing fence bet. Sch. and Rec. property.

(e) SOUTH SUNSET (ULLCA): Dr. Engelhardt mentioned the School's intention of placing a control gate in the fence dividing the School and Recreation properties.

Final Decision: No objection to the plan.

R. Comm. agreeable to Bd. Educ's submitting plans to State of Calif.

(f) BURNETT CENTER: Dr. Engelhardt asked if it would be permissible for the Board of Education to submit the Burnett plans to the State of California for the purpose of having them in conformity.

Final Decision: Permission granted.

* * *

Mayor's Opinion requested.

2- (a) LAKE MERCED FISHING and (b) PLAYGROUNDS & DAYLIGHT SAVING:

Mr. R.S. Kimbell, Assistant Superintendent, reported on the two above matters.

Final Decision: President Sutter directed the Secretary to prepare letters to the Mayor requesting his opinion on both subjects. (Letters sent April 24, 1950)

* * *

Edward A. Sutter
 CHAIRMAN



MINUTES

April 17, 1930

The regular meeting of the Recreation Commission was called to order on Thursday, April 27, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Julius Girod
Rev. Eugene J. Shea

ABSENT

Dr. Herbert C. Clish
Mrs. Sigmund Stern

minutes
approved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, April 6, and the minutes of the informal session of Thursday, April 20, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read by the Secretary -- to be acknowledged:

(a) John R. Johnson, Assistant Director, Coro Foundation, for the cordial and co-operative reception received in acquainting their students with the operation of the Recreation Department.

(b) Harold L. Hollingsworth, Music Department, San Francisco State College, for co-operation received in acquainting their students with the musical activities of the Recreation Department.

(c) Mrs. Elizabeth Stuart, Lakeshore Park Improvement Club, for having advised their organization of the latest Commission action regarding recreation plans for the Merced district.

(d) Earl P. Hanson, Deputy Chief, Division of Beaches & Parks, State of California, for the prompt return of a group camp questionnaire and the valuable information contained therein.

(e) Florence Stephenson, Chairman of Physical Education Department for Women, San Francisco State College, for the use of Funston Playground facilities in conducting a course in softball officiating.

(f) Fred Coombs, Pennsylvania State College, for the loan of "Recreation Unlimited" film for the Pennsylvania State Recreation Conference, May 3-4-5.

* * *

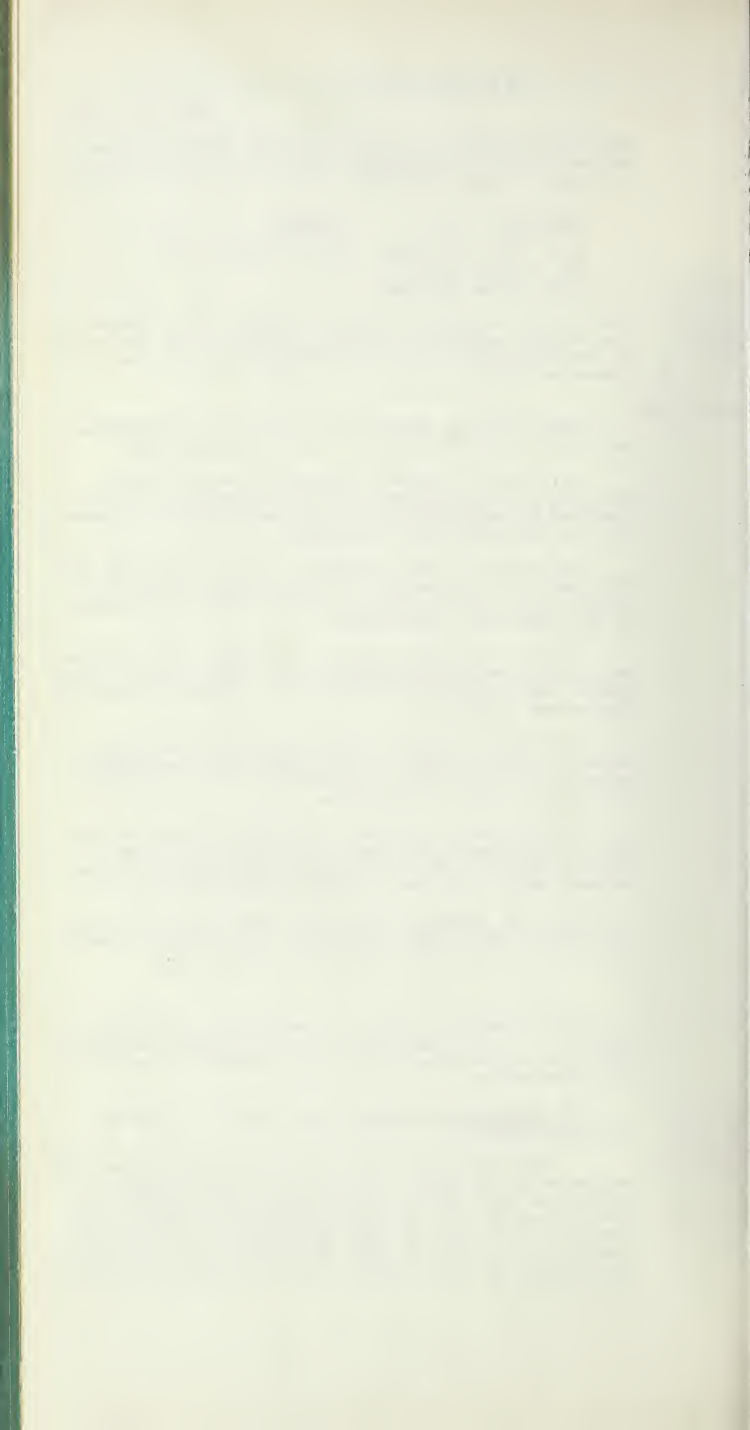
From Joseph H. Dyer, Jr., Secretary, reporting actions of the Art Commission on the following recreation projects, all being accepted and approved by the Recreation Commission:

(a) Camp Mather Master Plan Approved, with the following comment:

"Following disapproval of the submission without prejudice at the last meeting of the Art Commission, a conference has been held with Mr. William G. Merchant which clarified the questions originally raised by the Committee. The work covered by the Master Plan is extremely interesting and will undoubtedly be a significant contribution to the welfare of the citizens of our City and County."

- - -

4/27/30



Art Comm. approves (b) Presidio Heights Playground Approved, with the following comment:

"This is an old playground. The special requirements of the new program were to the effect that the field house be placed on the west side of the area, and the apparatus and mothers' area to the south for protection from the winds."

Art Comm. approves (c) West Portal Playground Fencing Plan Approved, with the following comment:

"At the last Art Commission meeting preliminary approval was granted the Utilities Commission for a Substation at the West Portal of Twin Peaks. We suggest that the Recreation Commission review their plans as it may have some bearing on the location of the fence line over the portal wall."

Art Comm. approves (d) Sunset Playground Planting Plan. Approved.

* * *

From Sherman P. Duckel, Director of Public Works, submitting a proposed basis of a Master Plan contract for the Sunset Community Center and requesting the Commission's review and comments.

(Refer to section: Representatives and Delegates)

* * *

Budget Hearing

From John R. McGrath, Clerk of Board of Supervisors, reporting that the Finance Committee will commence hearings for the Annual Budget starting Wednesday, April 19, in Room 228 City Hall.

Finance Comm., Mr. Hoyt, Business Manager, gave a brief review of the department's budget hearing which was held Wednesday, April 26. The Finance Committee had requested that the department adjust its work schedules with a view to placing all employments on a 40-hour week, in accordance with a policy being applied to all city departments.

* * *

Cabrillo Playground Flagpole

From John R. McGrath, Clerk of Board of Supervisors, returning at the direction of the Finance Committee, the appropriation request for \$750.00 for a flagpole at Cabrillo Playground.

Mr. Harman, Supervising Engineer, reported that the dangerous pole had been removed and that there was a possibility of replacing it with a flagpole stored at the corporation yard.

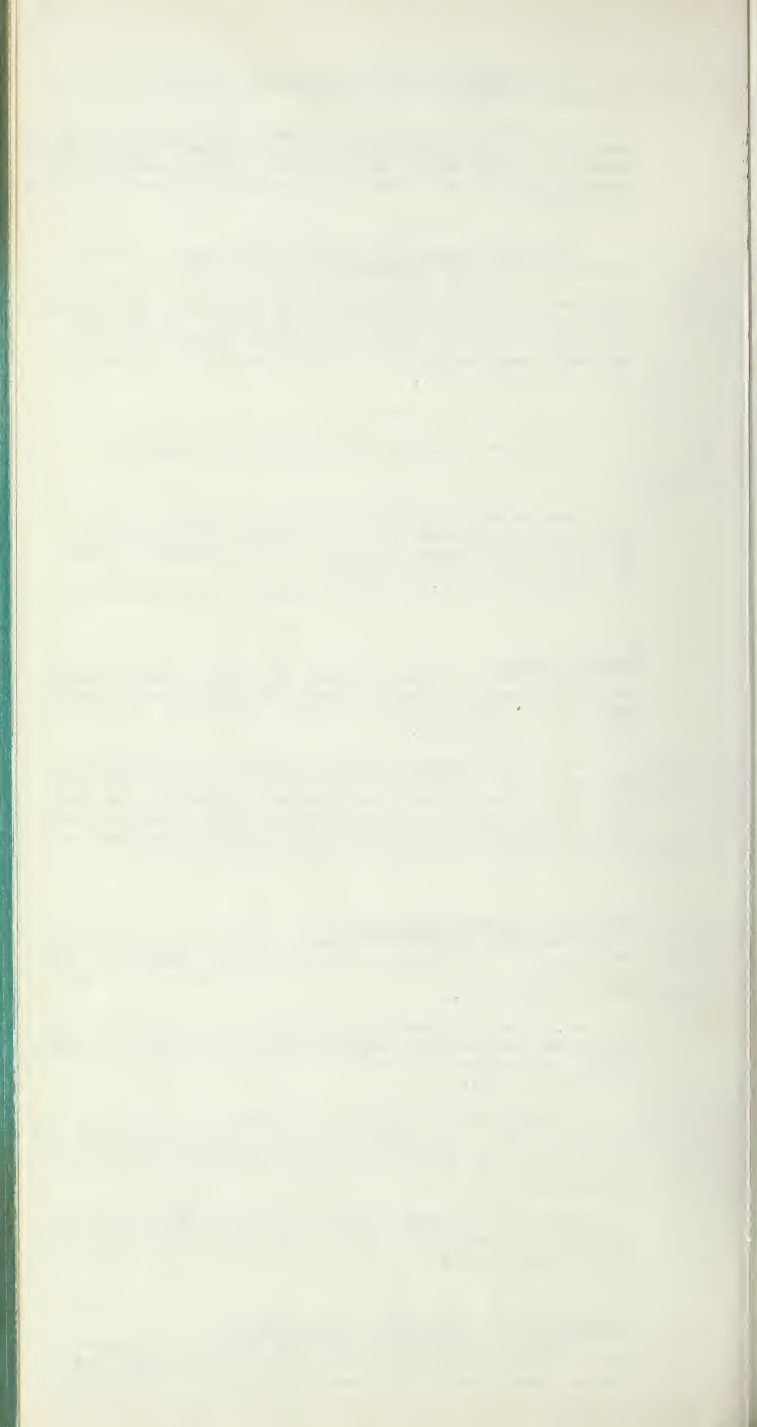
At this point, Commissioner Nippel introduced the suggestion that the California Bear Flag be flown from all playgrounds and recreation centers as a reminder and inspiration to all of the 100th Anniversary of California's Statehood.

Mr. Hoyt, Business Manager, informed that funds for such flag purposes would not be available until the start of the fiscal year.

* * *

Postponement of Sixth Bond Appropriation

From John R. McGrath, Clerk of Board of Supervisors, copy of his letter to the Controller advising that the Finance Committee, at its meeting on April 17, 1951, gave for Portola, & Fifteenth Avenue P/Gs.



approval to two of the items contained in the proposed Sixth Bond Appropriation Ordinance, File No. 5582, namely, \$80,000 for Portola Playground, and \$2,100 for Fifteenth and Beaver Streets Playground, and had postponed its consideration of the remaining items therein.

Action: File.

* * *

Land Purchases, Eureka Valley

From Eugene J. Riordan, Director of Property, recommending approval of resolution authorizing purchase of Lot 11, Block 2694, from Mathew Murnin, for \$9,000.00.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 604

Comm. authorizes purchase of land, Eureka Valley 1/8

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the Eureka Valley Playground from Mathew Murnin et ux, or the legal owners, said property being described as Lot 11, Block 2694, located on the west side of Collingwood Street, 223 feet north of Nineteenth Street, size 25 feet by 125 feet, improvements consist of a two-story frame flats, with basement garage, for the sum of \$9,000.00, appropriation 180.558.07.

* * *

Transfer of Franklin Sq. from Park Comm. to Rec. Comm. tabled.

Withdrawal of Land Transfer Franklin Square

From Eugene J. Riordan, Director of Property, submitting for approval resolution transferring Franklin Square from the jurisdiction of the Park Department to the Recreation Department in the amount of \$228,000.00.

President Sutter stated that the consolidation of the Recreation and Park Departments on July 1 would make Franklin Square available for whatever development the new Commission decided, that the transfer would serve no worthwhile purpose at this time, and recommended the matter be tabled.

Action: On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, further consideration of the transfer was tabled.

* * *

188.005, Rec. Comm. requests Contr. to credit \$28,947 to Rec. Dept. Real Prop. Pa. (from sale L.C.F.G) Ed. Educ. Rec'd \$69,953.

Pro Rata Share Father Crowley Playground Sale

From Eugene J. Riordan, Director of Property, advising that the Recreation Commission's pro rata share from the sale of Father Crowley Playground to the Division of Highways, State of California, will be \$828,947.00, and requesting the Recreation Commission to adopt a resolution accepting said amount.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 605

WHEREAS, The Director of Property has determined that the correct pro rata consideration from the sale of Father Crowley Playground be \$828,947.00 to the Recreation Commission, and \$69,953.00 to the Board of Education;

THEREFORE, BE IT RESOLVED, that this Commission requests the Controller and the Treasurer to credit to the Recreation Department Real Property Fund the amount of \$828,947.00 as its share of the consideration, said money being on deposit in the City Treasury.

* * *



Rec.Commer.
Jung resigns
Apr.17,1950

Resignation of Commissioner Jung
From Mayor Elmer E. Robinson, referring to the resignation of Commissioner Charles J. Jung, effective April 17, 1950.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 606

WHEREAS, This Commission has learned with regret that Commissioner CHARLES J. JUNG has tendered his resignation, effective Monday, April 17, 1950, in order to accept appointment by His Honor, Mayor Elmer E. Robinson, as a member of the San Francisco Housing Authority; and

WHEREAS, the close and personal association which the members of this commission have enjoyed with Mr. Jung in mutually administering the municipal recreation program of San Francisco, has convinced this Commission that a very real loss will be experienced upon his departure, and that his many fine personal and professional attributes will be exceedingly difficult of replacement, but will be of invaluable civic service in his new appointment; now, therefore, be it

RESOLVED, that this Commission does take public recognition of the contributions made by CHARLES J. JUNG to the welfare and progress of San Francisco, and does extend to him its highest commendation therefor; and be it

FURTHER RESOLVED, that a suitably prepared copy of the resolution be tendered to Mr. Jung with the sincere wish of the Members of the Recreation Commission, that he may enjoy the fullest measure of health, happiness and success in all his pursuits.

Mayor's
Budget
Message

Mayor's Budget Message
From Mayor Elmer E. Robinson, copy of his special message to the Board of Supervisors referring to the 1950-51 budgets of the Recreation and Park Departments as related to the consolidation. The Mayor's letter cited the problem of merging the employees of the two respective departments, the civil service provisions of the amendment, the pooling of equipment, material and supplies, and the housing of the two departments under one roof.

Action: File.

* * *

Removal
certain
Julius
Kahn P/O
trees

From Colonel Ivan D. Yeaton, Deputy Post Commander, Headquarters, Presidio of San Francisco, reporting that he expects to have certain trees removed at Julius Kahn Playground in accordance with the Commission's request.

Action: Copy of Colonel Yeaton's letter to be sent Mrs. Alfred McLaughlin, 3575 Clay Street, San Francisco, who initiated the request for tree removal.

* * *

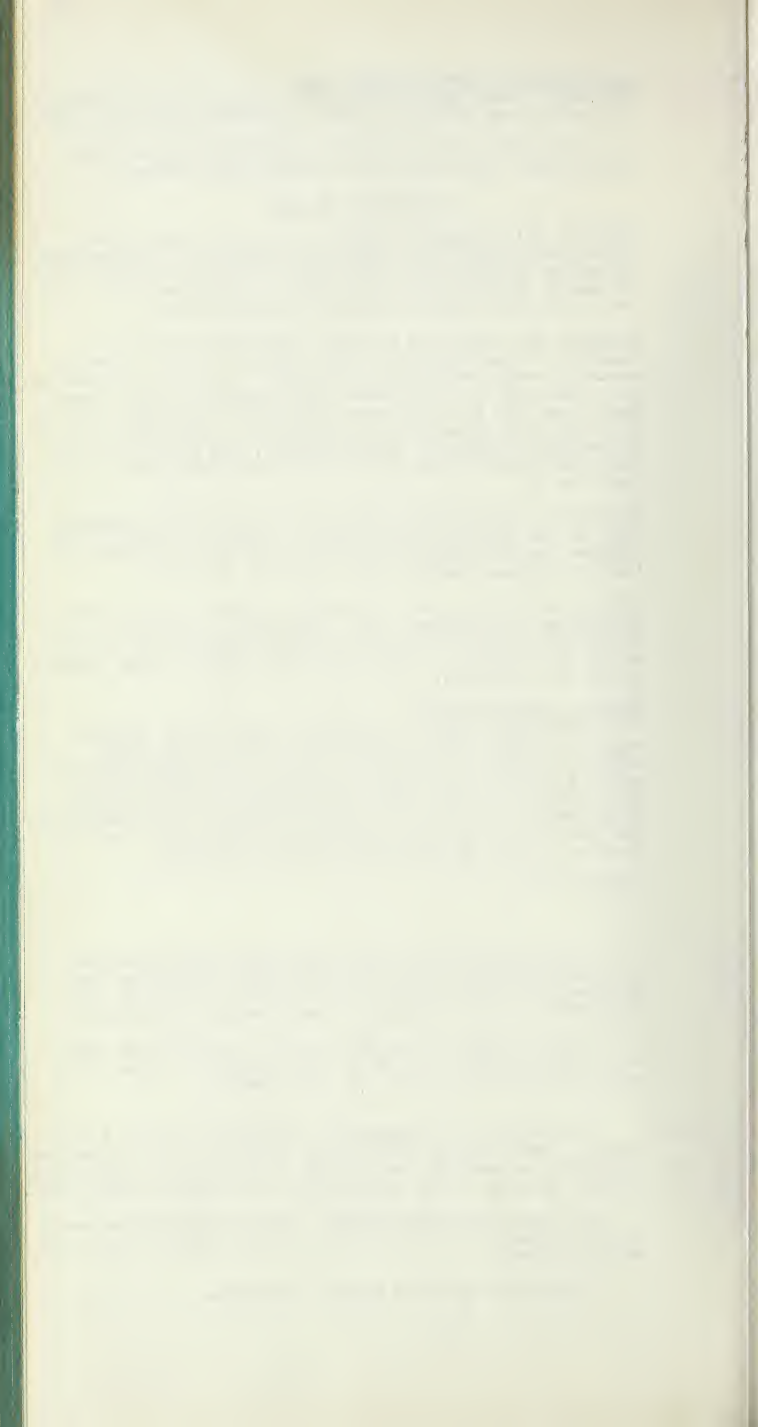
Civil Service
and its
relation to
employees of
certain
crafts.

From William L. Henderson, Personnel Director & Secretary, Civil Service Commission, reporting that collective bargaining agreements for certain crafts apply to employees in city service in the same manner as in private employment.

Mr. Hoyt, Business Manager, reported that there would be no substantial cost increase in conforming to the Civil Service order.

Action: Referred to Business Manager.

* * *



Request for removal old bldgs. at Burnett Rec. Center

From Mrs. Charles A. Willy, 1534 Howland Avenue, presenting her complimentary views about the Burnett Recreation Center under construction, and asking that the old dilapidated neighboring buildings be removed to eliminate the fire hazard.

Action: Referred to Superintendent.

* * *

Opponent of Baker's Beach development to be informed of engineering survey

From D. S. Grafe, President, Sea Cliff Property Association, advising that his organization had unanimously voted against the development of Baker's Beach for bathing and recreation purposes, alleging that the beach is unsafe and unpopular, the weather inconducive, that sewer connections are lacking, and that the beach development would cause property devaluation.

Action: Referred to Secretary to acknowledge and inform regarding the survey to be conducted at Baker's Beach by Morrough F. O'Brien, Consulting Engineer.

* * *

REPRESENTATIVES AND DELEGATES

The Secretary presented copies of the minutes covering items considered by Recreation Commission members on Thursday, April 20, when members of the Board of Education staff appeared before the Commission for discussion of certain projects. In accordance with the decisions of that meeting, the following actions were taken:

Rec. Comm. to express views in writing to Bd. of Educ. re development of Sunset Community Center

(a) SUNSET COMMUNITY CENTER

On motion of Mrs. Dippel, seconded by Father Shan, and carried, the following resolution was adopted:

Resolution No. 667

WHEREAS, This Commission, as well as all other city departments concerned, is anxious to arrive at a decision on the development of the Master Plan of the Sunset Community Center; and

WHEREAS, over two years have elapsed since the project was first approved by the Board of Supervisors and the question of duplication of athletic and recreation facilities has not been clarified; now, therefore, be it

RESOLVED, that this Commission express in writing to the Board of Education its views on the development of the Sunset Community Center plan as agreed at the meeting of Thursday, April 20, 1950.

Merced P/G - Rescind Resolution No. 537, meeting of 4/6/50, to Bd. of Educ., and the contemplated action of independently developing a P/G.

(b) MERCED

On motion of Mrs. Dippel, seconded by Father Shan, and carried, the following resolution was adopted:

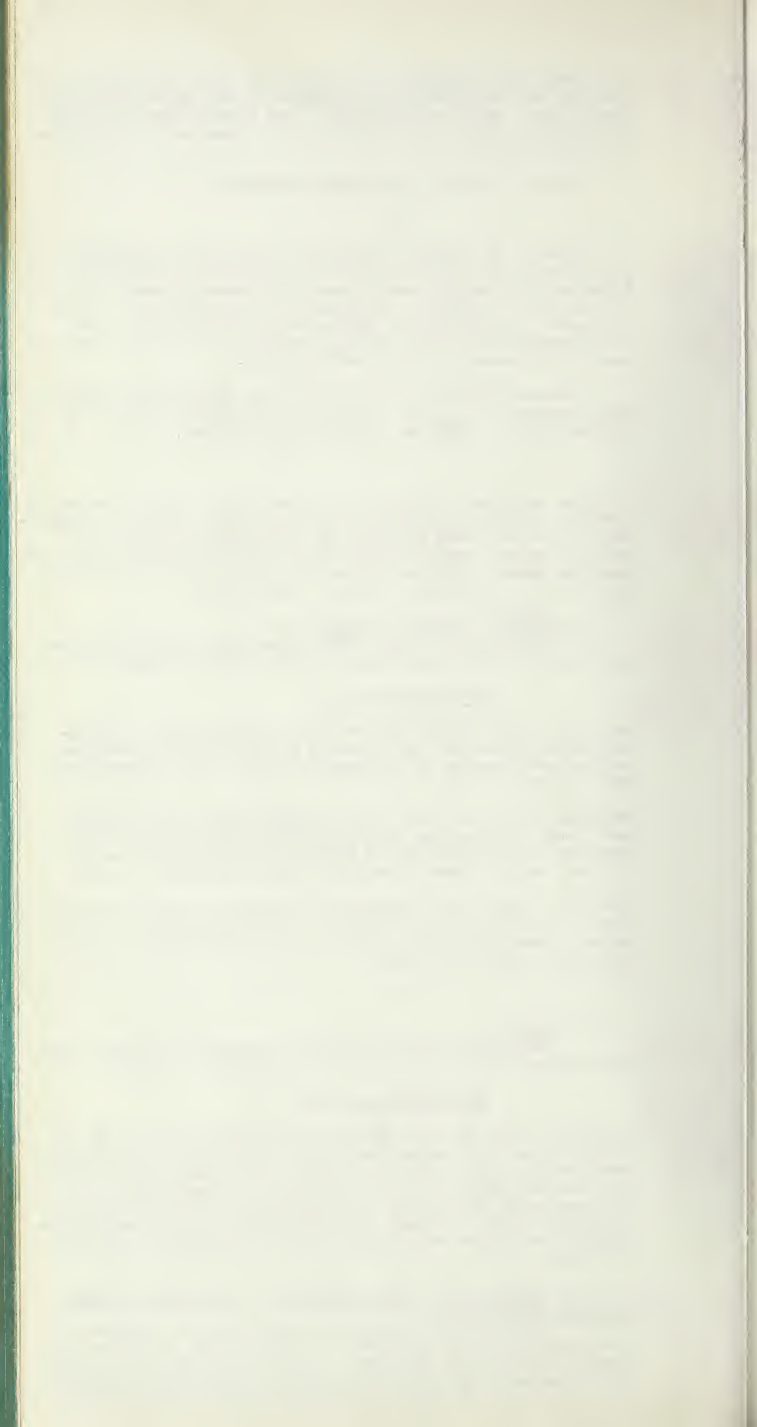
Resolution No. 608

RESOLVED, That for its best interests and the proper development of the Merced recreation area, this Commission rescinds its Resolution No. 537, meeting of April 6, 1950, and the contemplated action therein of immediately and independently developing a playground in the Merced district; and the Secretary is hereby directed to recall the copy of rescinded resolution from the Board of Education offices.

Official application to be made to Bd. of Educ. re transfer of Pres. Hts., Argonne, and Mission P/Gs.

(c) REQUEST FOR LAND TRANSFER -- PRESIDIO HEIGHTS, ARGONNE, MISION

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, advising that title to the Presidio Heights Playground rests in the City & County of San Francisco, and that it could be officially transferred from the Board of Education under the provisions of the



Municipal Code.

Supt. authorized action: In accordance with this information and the proceed pre. Commission's discussion at the meeting of April 20, the lts. P/G devel-Superintendent was authorized to proceed with construction of Presidio Heights, and the Secretary was instructed to make official application for the land transfer of Presidio Heights, Argonne, and Mission.

* * *

Mr. Raymond S. Kimbell, Assistant Superintendent, reported on the following:

reduction of supervising staff for Lake Merced fishing activity.

(a) LAKE MERCED FISHING

That His Honor, Mayor Elmer E. Robinson had refused the request for funds to meet the employment of twelve recreation directors and three lifeguards to supervise the children's trout fishing at Lake Merced. The supervision staff was reduced to three directors and three lifeguards for the two opening days, Saturday and Sunday, April 29-30.

Mayor refuses additional funds to extend p/g supervision until dark when Daylight Saving Law becomes effective 4/30/50

(b) DAYLIGHT SAVING

That His Honor, Mayor Elmer E. Robinson had refused the request for additional funds to extend the hours of playground supervision until dark when the Daylight Saving Law becomes effective April 30, 1950. Estimated increased costs had been from \$7,000 per week for five evenings to \$10,000 per week for seven evenings.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 609

RESOLVED, That all Non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period April 7 through 20 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-489 F122 Senior Architectural Draftsman, 4/10/50-6/30/50, \$420 M Mo.
T-490 B408 General Clerk-Stenographer, 4/4/50 (1 day only), \$200 M Mo.
T-491 B56 P/G Director, PT as needed, 4/1/50-6/30/50, \$1.75 hr. or \$250 mo. (10)
T-492 B222 General Clerk, 4/25/50-6/30/50, \$200 M Mo.
T-493 R56 P/G Director, PT as needed, 5/4/50-6/30/50, \$1.75 hr. or \$250 mo.
T-494 R56 P/G Director, PT as needed, 5/15/50-6/30/50, \$1.75 hr. or \$250 mo.
T-495 R56 P/G Director, PT as needed, 5/23/50-6/30/50, \$1.75 hr. or \$250 mo. (3)
T-496 R56 P/G Director, PT as needed, 5/25/50-6/30/50, \$1.75 hr. or \$250 mo. (3)

EXEMPT CIVIL SERVICE APPOINTMENT

R52 Locker Room Aid, PT as needed, 4/4/50-6/30/50 - Frank Gale replacing Harold Flinn terminated - \$50 per hour

* * *

Intra-Fund Transfers

On motion of Father Shea, seconded by Mr. Dired, and carried, the following resolution was adopted:

Resolution No. 610

4/27/50



11-

Resolution 610

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |

B222 General Clerk

To replace Ursula Douglas appointed to higher classification. Perm.Reg. being held in Mayor's Office. April 25-June 30, 1950 \$440.00

B512 General Clerk Typist

To replace Mary Kraut on leave without pay. April 9-May 8, 1950 \$204.54

F102a Draftsman, Civil

To replace Engelbert Zinkel on leave without pay. April 17-June 16, 1950. \$54.55

O58 Gardener

To replace Hamilton Rand appointed to higher classification. Perm.Reg. being held in Mayor's Office until further notice. March 9-June 30, 1950. \$745.83

R114 Swimming Instructor

Mission Pool opening. Perm.Reg. being held in Mayor's Office. Austin O'Reilly has holdover status. May 1-June 30, 1950. \$570.00

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted April 11 for the equipment for Junior Museum:

WM. HORSTMAYER COMPANY \$38,873.00
23 Mars Street, San Francisco 14

ARTHUR W. BAUM \$39,941.00
1800 Jefferson Street, San Francisco 23

WM. McINTOSH & SON \$41,440.00
740-36th Avenue, San Francisco 21

H. L. PETERSEN CONSTRUCTION COMPANY. . \$41,386.00
733 Treat Avenue, San Francisco 10

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Res. 611, Contract

Resolution No. 611-1

For equipment,
Junior Museum,
C.Hts., awarded
Wm. Horstmayer
Co. for
\$38,873.00.

RESOLVED, That the Recreation Commission does hereby Award the Contract for EQUIPMENT FOR JUNIOR MUSEUM, Corona Heights Playground, Roosevelt Way, 15th, Sawyer, Flint, 16th and States Streets, to WM. HORSTMAYER COMPANY, 23 Mars Street, San Francisco for the lump sum price of \$38,873.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

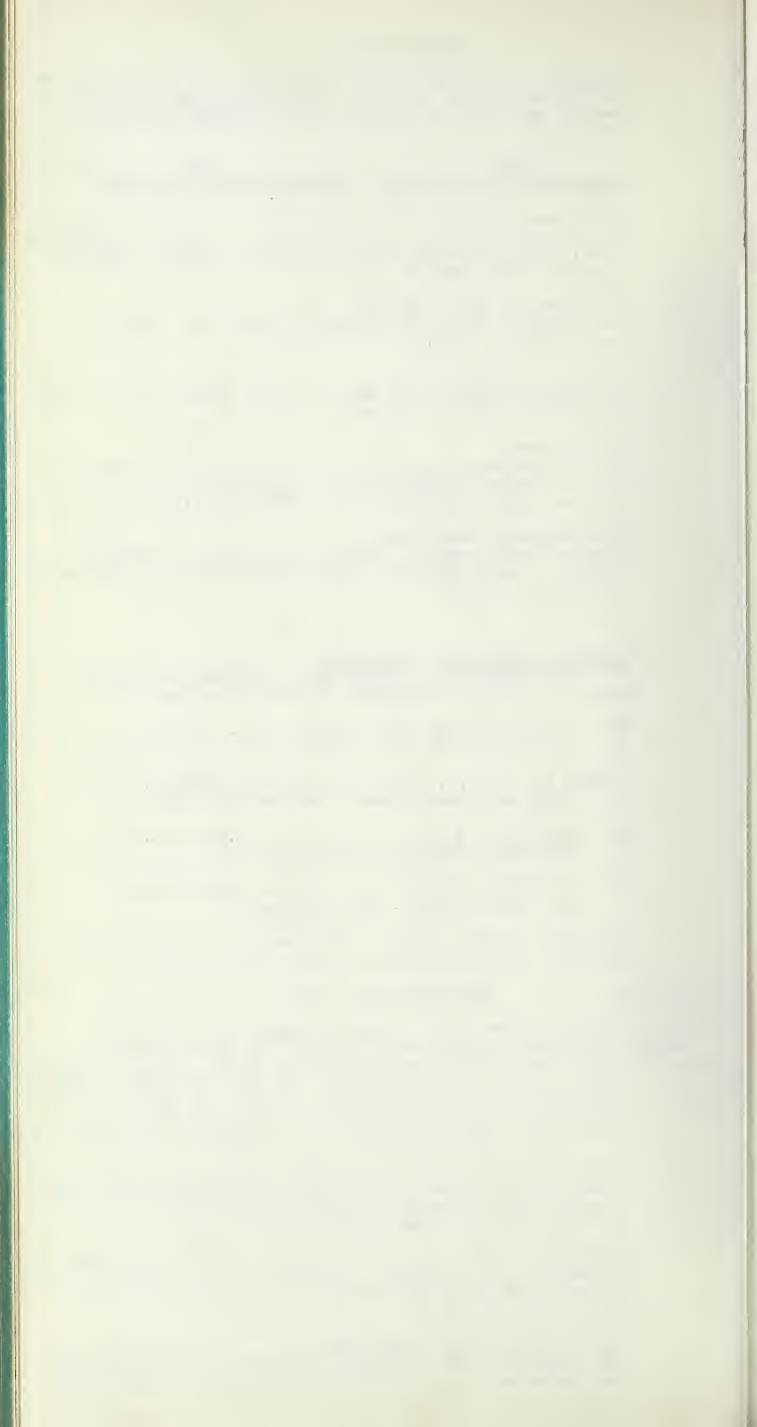
FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the two proposals submitted April 18 for the construction of chain link fence at West Portal Playground:

612/20



CYCLONE FENCE DIVISION. \$2,914.00
 440 Bayshore Boulevard, San Francisco 24
 ANCHOR POST PRODUCTS, INC.. \$3,961.00
 460-5th Street, San Francisco 7

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 611-B

Contract for
 construction
 Chain Link Fence
 West Portal P/G
 awarded
 Cyclone Fence
 Div., 2914.00.

RESOLVED, That the Recreation Commission does hereby award the Contract for the CONSTRUCTION OF CHAIN LINK FENCE AT WEST PORTAL PLAYGROUND, Illinois Street and Lenox Way, to CYCLONE FENCE DIVISION, 440 Bayshore Boulevard, San Francisco, for the lump sum price of \$2,914.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the three informal proposals submitted April 10 for the demolition of building on the Burnett Playground site:

SYMON BROS., WRECKERS. \$333.00
 1435 Market Street, San Francisco
 CLEVELAND WRECKING COMPANY \$371.00
 2800 Third Street, San Francisco
 ACME WRECKING COMPANY. \$395.00
 1621 Mission Street, San Francisco

The Superintendent recommended that this work be awarded to the low bidder, Symon Bros., Wreckers, for \$333.00.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 611-C

Res. 611-C,
 demolition of
 bldg. on
 Burnett P/G
 site awarded
 to Symon Bros.,
 Wreckers, for
 \$333.00.

RESOLVED, unanimously by the Recreation Commission that the contract for the DEMOLITION OF BUILDING ON THE BURNETT PLAYGROUND SITE, 1567 Newcomb Street, in the amount of \$333.00 (to be paid by the City), be awarded to the low bidder, SYMON BROS., WRECKERS, 1435 Market Street, San Francisco; and be it

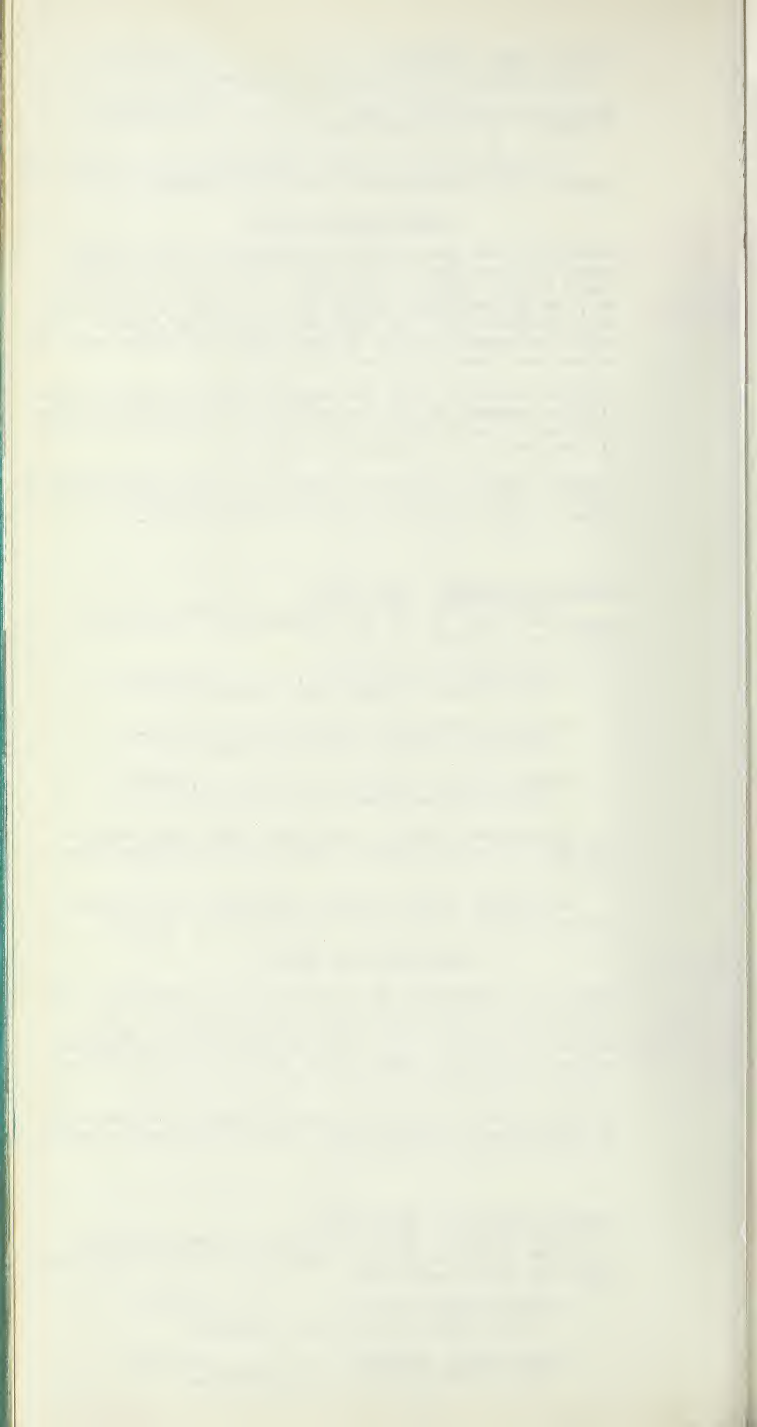
FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

* * *

Award of Contract - Bond Fund

The Secretary read the three informal proposals submitted April 10 for the demolition of building on the Upper Noe Playground site:

ACME WRECKING COMPANY. \$270.00
 1621 Mission Street, San Francisco
 SYMON BROS., WRECKERS. \$250.00
 1435 Market Street, San Francisco



CLEVELAND WRECKING COMPANY. 425.00
2800 Third Street, San Francisco

The Superintendent recommended that this work be awarded to the low bidder, Acme Wrecking Company, for \$270.00.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 611-D

Res. 611-D,
demolition of
building on
Upper Noe
r/g site
awarded to
Acme Wreck-
ing Co., for
\$270.00.

RESOLVED, unanimously by the Recreation Commission that the contract for the DEMOLITION OF BUILDING ON THE UPPER NOE PLAYGROUND SITE, 350-30th Street, in the amount of \$270.00 (to be paid by the City), be awarded to the low bidder, ACME WRECKING COMPANY, 1621 Mission Street, San Francisco; and be it

FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

* * *

Award of Contract - Bond Fund

The Secretary read the two proposals submitted April 25 for the demolition of buildings on the Grattan Play-ground site:

CLEVELAND WRECKING COMPANY. \$1,442.00
2800 Third Street, San Francisco

SYMON BROS., WRECKERS \$2,945.00
1435 Market Street, San Francisco

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 611-E

Res. 611-E,
demolition of
Bldgs. on
Grattan I/G
site awarded
to Cleveland
Wrecking Co.
for \$1,442.00.

RESOLVED, That the Recreation Commission does hereby award the Contract for the DEMOLITION OF BUILDINGS ON THE GRATTAN PLAYGROUND SITE, Stanyan, Shrader, Alma, and Rivoli Streets, to CLEVELAND WRECKING COMPANY, 2800 Third Street, San Francisco, in the amount of \$1,442.00 (to be paid by the City), they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Progress and Final Payments - Bond Fund

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

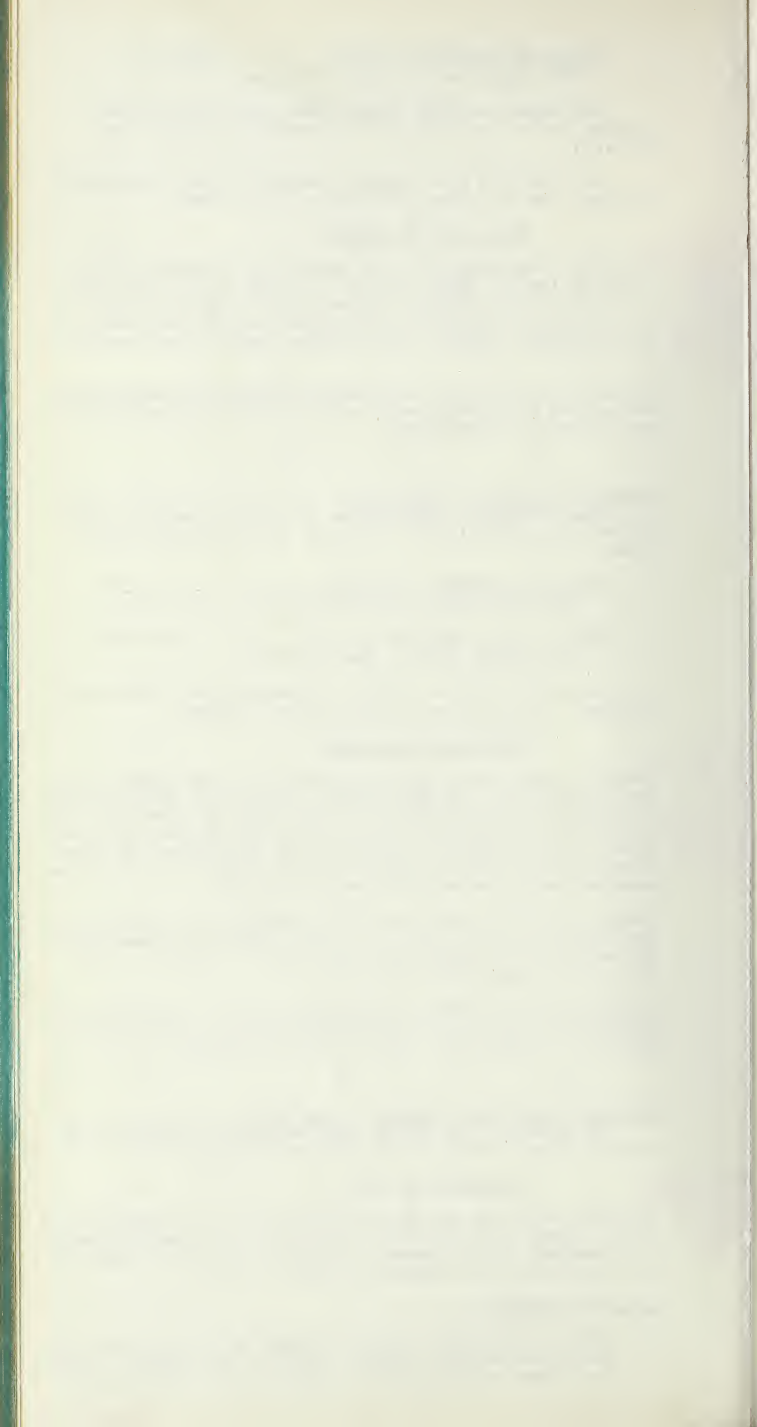
Resolution No. 612

Res. 612, Prog.
aymt. Byxbee
Bldgs., H.L.
Petersen,
\$338.36.

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress and Final Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

Progress Payments

- (a) BYXBEЕ FIELD HOUSE - First payment to H.L. Petersen Construction Company, Contract No. 41, Controller's No. 235, for period ending April 15, 1950 \$3,388.16



Res. 612: (b) BYBEE PLAYGROUND IMPROVEMENTS - First payment to H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, for period ending April 17, 1950. \$15,756.10

J.P. Murphy Flahs. (c) JOHN P. MURPHY FIELD HOUSE - Third payment to Antons Petersen & Sons, Contract No. 31, Controller's No. 134, for period ending March 31, 1950. \$7,345.59

Cor. Hts. Impv. (d) IMPROVEMENT TO CORONA HEIGHTS - Fourth payment to Eaton and Smith, Contract No. 25, Controller's No. 5, for period ending March 31, 1950. \$13,489.42

St. Mary's, (e) POTRERO HILL, OCEAN VIEW, ST. MARY'S AND SUNSET RECREATION CENTERS - Fifth payment to Carrico and Gaudier, Contract No. 22, Controller's No. 114, for period ending March 31, 1950. \$21,832.11

Arch. Services (f) PRESIDIO HEIGHTS PLAYGROUND - Architectural services to date to Mr. William G. Merchant, Contract No. 14 of 4/15/48, Certificate No. 14 of 9/16/48 -
Grounds: 80% Payment \$528.00
Building: 80% Payment \$840.00
TOTAL DUE TO DATE \$1,368.00

Res. 612: Final Pymt.: Final Payments

Symon Bros., demolition (a) DEMOLITION OF OLD WASHINGTON SCHOOL - First and Final payment to Symon Bros., Wreckers, Contract No. 37, Controller's No. 160 - completed satisfactorily April 3, 1950. \$6,413.00

Master Plan (b) MASTER PLAN OF CHIEF MATHER - Architectural services to date to Mr. William G. Merchant, Contract No. 6 of 6/2/49, Certificate No. 6 of 7/9/49 -
100% Payment \$6,210.00
Payment received on account to date \$2,070.00
FINAL BALANCE DUE \$4,140.00

* * *

Change Orders - Bond Fund
On motion of Mr. Girod, seconded by Father Ches, and carried, the following resolution was adopted:

Res. 613, Chg. Or.: Resolution No. 613

Cor. Hts., JR. RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Change Orders - Bond Fund, and recommends to the Controller that payment be made, to wit:

(a) Change Order No. 1 - CORONA JUNCTION BUSTON - Contract No. 39, Controller's No. 201, additional work and materials required. \$5,055.00

Long. P/G, (b) Change Order No. 1 - LONGSHINLOW PLAYGROUND - Contract addit. materials No. 34, Controller's No. 191, additional materials required. \$1,810.00

F. Mill, C.V., (c) Change Order No. 9 - POTRERO HILL, OCEAN VIEW, ST. MARY'S AND SUNSET RECREATION CENTERS - Contract No. 22, Controller's No. 114, covering change in the sink installation. (No change in costs involved)

no cost. -- Work and Service Orders - Bond Fund
On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 614

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Work and Service Orders - Bond Fund:

4/27/50



Res. 014, (a) To Department of Public Works, Bureau of Engineering,
& Serv. Cr.: engineering survey at IPTUS FLAYGROUND, Appropriation
Pub. Wks., 180.556.41..... 50.00
IPTUS F/G eng.
survey 400; (b) To Department of Public Works, Bureau of Engineering,
Pub. Wks., engineering survey at MISSIE FLAYGROUND, Appropriation
MISSIE F/G eng. 180.556.20..... 140.00
survey 400;
Hyde Forbes, (c) To Hyde Forbes, Consultant Engineer and Geologist, for
Geol. rept. & geological report and borings for MIRACON FLAYGROUND
borings MIRACON SITE..... 41,865.00
MIRACON F/G 1, 385.

Award of Architectural Contract - Bond Fund

The Superintendent submitted with her recommendation for approval the architectural contract to be entered into by resolution for the rehabilitation of Camp Mather project under the 1947 Recreation Bond Fund.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Res. 015, ward Resolution No. 615
Architectural

contract, W. WHEREAS, The Recreation Commission by its Resolution No. 491, Merchant, dated, December 15, 1949, approved and accepted the Camp Mather Master Plan as submitted by Mr. William G. Merchant, MATHUR MASTER PLAN, Architect; and 3442.50.

WHEREAS, the Recreation Commission, in accordance with the recommendations set forth in Part I of the Master Plan for Camp Mather, intends to perform said rehabilitation consisting of construction and improvements at Camp Mather, Tuolumne County, California; and

WHEREAS, said Architect accepts such appointment for the performance of professional services in the preparation of drawings, specifications, cost estimates, and general architectural and engineering supervision for the construction and improvements in the rehabilitation program of the Master Plan for Camp Mather; and agrees to submit all final drawings, specifications, and cost estimates to the Commission within one hundred sixty (160) calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given;

THEREFORE, BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing construction plans, the estimated total cost of such construction hereinbefore referred to being \$40,500.00, and the architectural fee not to exceed Eight (8%) Per Cent of the total cost, or a total of \$3,240.00; and travel expense not to exceed one half of one per cent (0.5%) of the total construction cost, or \$202.50; the total estimated cost in connection with the architectural services being therefor \$3,442.50; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

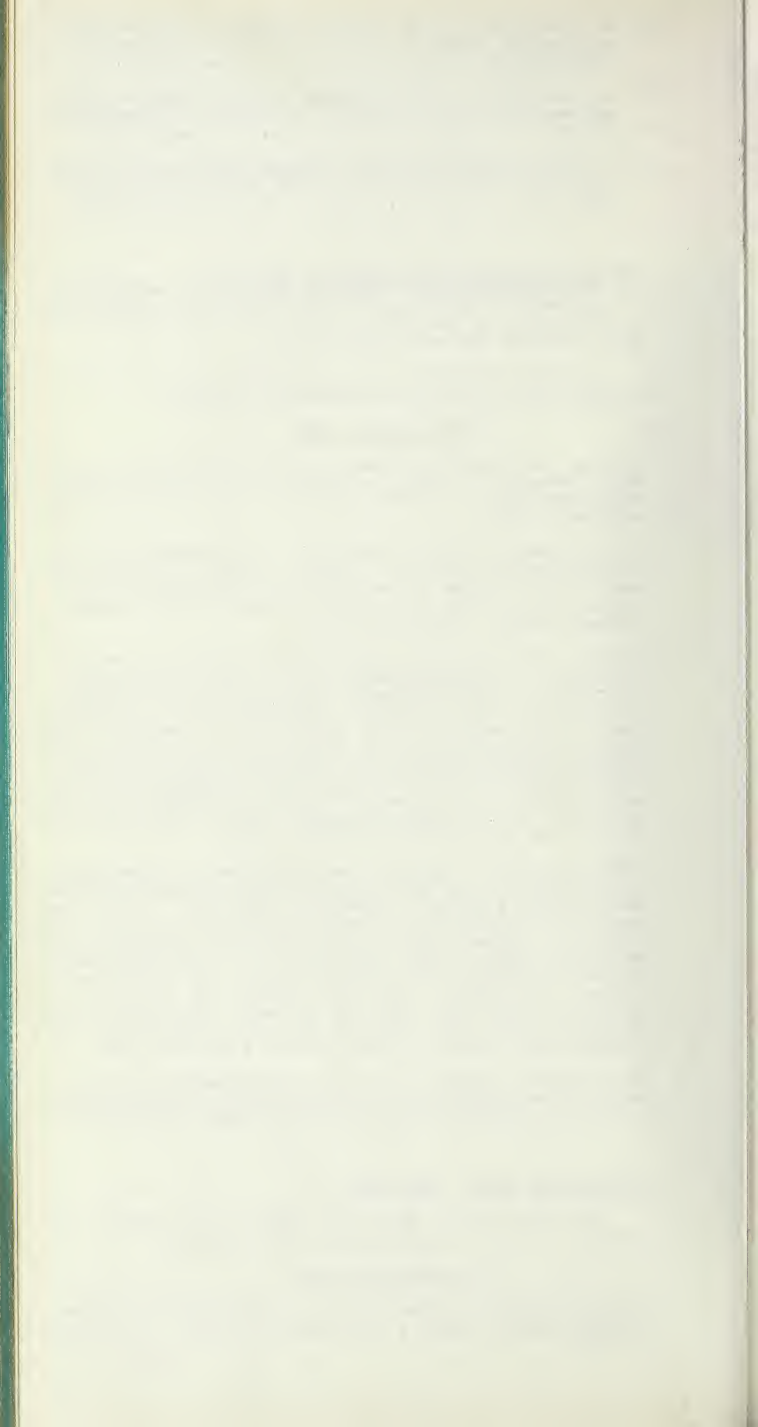
Extension of Time - Bond Fund

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 616

RESOLVED, That this Commission, on recommendation of the Superintendent, approves the following request for Extension of Time:

4/27/50



Res. 613, extension of time, Sixty (60) calendar days - to July 2, 1950 - by S. J. Amoroso, Amoroso Construction Company for construction of Gayage Clubhouse- Contract No. 30, Controller's No. 133.

UNFINISHED BUSINESS

Richmond Plans

Mr. Harman, Supervising Engineer, submitted for approval a plot map showing the relocation of facilities at the Richmond Playground, together with the final plans for this project.

Miss Randall reported that the new plan would greatly increase the utility and play area.

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 617

Res. 617, final plans for Richmond P/G approved.

RESOLVED, That this Commission, on recommendation of the Superintendent, approves the final plans for the Richmond Playground as submitted.

* * *

Application to be made to Park Comm. to house equipment and materials at Corp. Yard.

Corporation Yard, 150 Hampshire Street

Miss Randall reported that to date no location had been found for the storage of equipment and materials that must be moved from 150 Hampshire Street.

Mr. Girod informed the Commission that a section of the Fleishhacker building had some unoccupied storage space that may be made available. A request to the Park Commission for such space would undoubtedly be approved, he said.

Action: Referred to Superintendent.

* * *

Water Dept. makes limited play area at Sunset Reservoir.

Play Area, Sunset Reservoir

Miss Randall reported the Water Department had cleared the section of Sunset Reservoir at 24th Avenue and Noriega Street for a mothers' and small children's play space. Benches and a sand box are to be installed, with completion within the month, at an estimated cost of \$400.00.

* * *

Action postponed on portable bleachers for H.S. Hayward P/G.

Portable Bleachers, H.S. Hayward Playground
(Postponed from meeting of April 6, 1950)

Mr. Harman, Supervising Engineer, reported the investigation and review of bids submitted had not been completed and requested that action be further postponed to Thursday, May 4, 1950.

Action: Request granted.

* * *

New contract for Drama Center Roof being prepared.

Drama Center Roof

Mr. Harman, Supervising Engineer, reported that bids received on two occasions for roofing of the Drama Center, 2435 Sacramento Street, had been higher than department estimates, new specifications for less extensive roof repair are now being prepared, and the contract would be awarded in approximately six weeks.

* * *

UNFINISHED BUSINESS

Merced Heights Playground

Miss Randall said the residents of the Merced Heights district had especially requested the playground under construction at Byxbee and Shields Streets be named and dedicated.



icated the "Merced Heights Playground" to properly associate it with their community.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 518

Res. 518, playground at Byxbee & Shields Sts., to be named MERCED HEIGHTS PLAYGROUND".

RESOLVED, That this Commission, in response to the residents of the Merced Heights district, designated that upon its completion the playground under construction at Byxbee and Shields Streets be dedicated and named the "Merced Heights Playground".

* * *

UNESCO Program

UNESCO Program at Michelangelo P.G. 5/17/50

Miss Randall announced that a UNESCO program would be held at the Michelangelo Playground on the evening of May 17 at 8 o'clock, at which the playground children would depict the customs and mores of Norway, and that Miss Aileen G. Jones, director, extends a cordial invitation to all Commissioners.

* * *

Res. 519, Asst. Supt., R. Kimbell, granted 14 day military leave.

Military Leave, Assistant Superintendent

The Secretary presented the request of the Assistant Superintendent for military leave.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 619

RESOLVED, That this Commission, on recommendation of the Superintendent, does hereby grant to Mr. Raymond S. Kimbell, Assistant Superintendent, a military leave of absence for a period of fourteen (14) days, commencing Monday, May 1, 1950.

* * *

Rec. Dept. Athletic Program curtailed by consolidation, effective 7/1, loss of control over sch. p.p./gs. & sch. gymnasias.

Athletic Program

The Secretary read in full the detailed reports of Mr. James P. Lang and Mrs. Rose Fogarty, Supervisors of Athletics, citing the many reductions in the quality and extent of recreation activities because of the consolidation amendment to take effect July 1. Loss of control over schoolyard playgrounds and school gymnasias will cause major reductions in all sports tournament play.

Action: President Sutter ordered that the detail of both reports be the subject of an immediate release to the four daily newspapers.

* * *

Res. 520, Rec. Comm. requests Controller transfer surplus appropriations to deficit ones.

Surplus and Deficit Transfers

Mr. Hoyt, Business Manager, reported the necessity of transferring funds from those appropriations showing surpluses to deficit appropriations in order to meet department obligations. He submitted a detailed list of surplus and deficit accounts as of April 26, 1950, and requested authorization for transfers as submitted.

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 520

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission does hereby



approve and request transfer by the Controller of all surplus appropriations to respective deficit appropriations as submitted by the Business Manager on April 26, 1920, and such other fund transfers as the Superintendent may request within the present fiscal year.

* * *

City Attorney's Phelan Beach Gate

Opinion requested on Dept's vulnerability to suit, if Gate at Phelan Beach left open.

Miss Randall reported a request had been received by the Police Department that the fence gate at the Phelan Beach property remain open. Up to this time, the gate has remained closed and no trespassing permitted.

Action: President Sutter directed the Secretary to obtain an opinion from the City Attorney whether such action would tend to make the Commission liable and vulnerable to suit.

* * *

Rec. Comm. withholds approval of establishment of branch library in North Beach P.G.

Branch Library, North Beach

Miss Randall reported members of the Finance Committee had suggested that space be set aside in the North Beach Playground as a location for the proposed branch library in that district.

In discussing it, Commissioners expressed the opinion that the playground area was extremely limited and strongly questioned the advisability of the plan.

Action: Approval withheld.

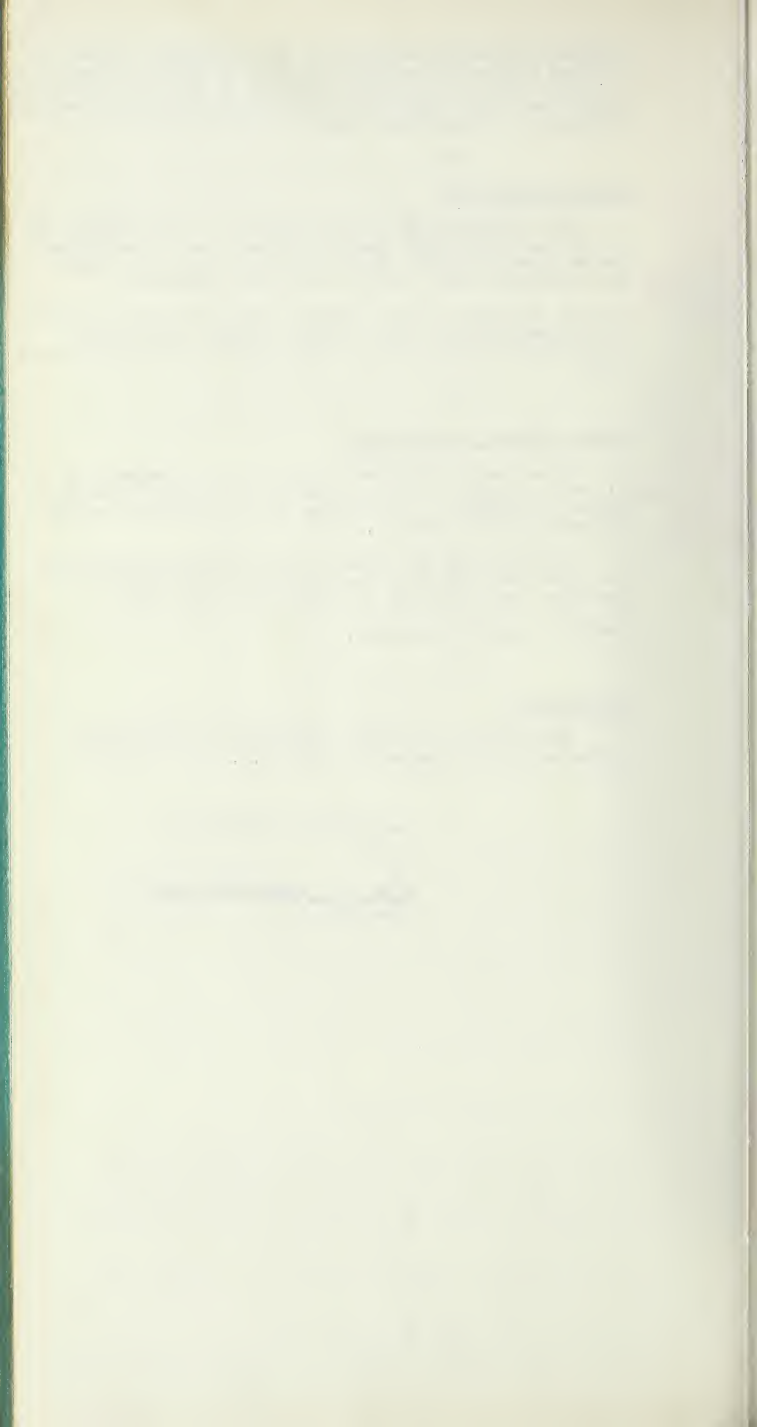
* * *

ADJOURNMENT

There being no further business, the meeting was adjourned by the Chairman at 4:05 P.M.

Respectfully submitted,

Edward M. Deunt
Secretary



MINUTES

May 1, 1952

The regular meeting of the Recreation Commission was called to order on Thursday, May 4, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Julius Girod
Rev. Eugene J. Shea

ABSENT

Dr. Herbert C. Clish
Mrs. Sigmund Stern

The Secretary, through President Sutter, was authorized to correct the clerical error in Resolution No. 611-B, and to insert Cyclone Fence Division, 440 Bayshore Boulevard, San Francisco, in the amount of \$2,914.00, as the successful low bidder. There being no further corrections or omissions, the minutes of the regular meeting of Thursday, April 27, were approved.

Minutes
approved

COMMUNICATIONS The following letters of thanks and appreciation were read by the Secretary, to be acknowledged:

(a) Paul La Vinn, Director of Physical Education, Eureka College, Illinois, thanks for the brochure and material used in his classwork to demonstrate the part recreation plays in the welfare of a large city.

(b) Forrest L. Mc Allister, Director, Research & Community Service, American Music Conference, Chicago, Illinois, thanking Mrs. M. Cosmey, Supervisor of Music, for information and assistance, complimenting the department's music program, and offering to provide rhythm band orchestrations.

* * * *

Pinelake Purchase

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain tract of land for Pinelake Recreation site for \$120,000.00.

Mr. Riordan appeared before the Commission to make his favorable recommendations in connection with the land purchase of Pinelake, and agreed to request the Pacific Coast Construction Company to clear the property of debris and remove fallen and dead trees.

Mr. Hoyt, Business Manager, reported an appropriation of approximately \$86,000.00 will be required to meet the purchase cost.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

RESOLUTION NO. 621

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of a certain tract of land required for the Pinelake Recreation site from the Pacific Coast Construction Company, 2222 19th Avenue, San Francisco, or the legal owner; this vacant parcel of land is located in the area lying west of Sigmund Stern Grove, north of Crest Lake Drive and south of Wawona Street, containing approximately 25.135 acres, in Assessor's Blocks 2494-A, 2499-A 2500-A, and 2528, for the sum of \$120,000.00.

Res. 621
authorizing
purchase of
25.135 acres
for Pinelake
Recreation
site for
\$120,000.

THE HISTORY OF THE
CITY OF BOSTON

FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME

BY
JOHN B. BOWEN

VOLUME I
FROM THE FIRST SETTLEMENT
TO THE YEAR 1780

NEW YORK
PUBLISHED BY
J. B. BOWEN

1880

THE HISTORY OF THE
CITY OF BOSTON

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* * * *

Dir. of Prop. From Eugene J. Riordan, Director of Property,
 informed an information copy of his letter to the Department
 of City Planning regarding shoreline development of
 intend to San Francisco. The letter stated it was the city's
 lessee Baker's intention under Board of Supervisors' Resolution No.
 beach, sev. 9526, Series of 1939, approved February 16, 1950, to
 lots fr. St. of lease Baker's Beach and the beach land north of
 Calif., if in Sutro Baths from the State of California -- Lots 11 &
 conformance 12, Assessor's Block 1301, and Lots 6E and 6F,
 with Master Assessor's Block 1313 - if such act conforms to the
 plan. Master Plan.

Action: File.

* * * *

Crystal Crystal Plunge
 Plunge Inc. From Ernest M. Smith, President, Crystal Plunge,
 to liquidate Inc., advising that his firm will liquidate at the
 7/14/50; etc. conclusion of the present lease term, to wit: July 14,
 own. to 1950.

Advise them that Action: President Sutter instructed the Secretary
 only are only to prepare a letter for his signature advising Mr.
 interested in Smith that the Commission has not altered its position
 continuing of March 16, 1950 regarding Crystal Plunge and is inter-
 on lease un-ested in continuing the lease only under such conditions
 der prevailin as those prevailing during the present year.
 gitions.

* * * *

Mrs. J.22, W. Cr. Phelan Beach Stabilization
 to Dept. Pub. From Sherman P. Duckel, Director, Department of
 Mrs., 3250 Public Works, requesting a Work Order amounting to
 for plans, \$3,250.00 for plans, specifications, and estimates for
 specifica Phelan Beach stabilization.
 tions and
 st. Phelan
 Beach Stab-
 ilization.

Mr. Harman, Supervising Engineer, gave a detailed
 explanation indicating on the plot map the additional
 stabilization work required.

On Motion of Father Shea, seconded by Mr. Girod,
 and carried, the following resolution was adopted:

RESOLUTION NO. 622

RESOLVED, That for the best interests and proper oper-
 ation of the Recreation Department, this Commission
 authorizes the issuance of a Work Order to the
 Department of Public Works, Bureau of Engineering, in
 the amount of \$3,250.00, to cover plans, specifications,
 and estimates for Phelan Beach stabilization.

* * * *

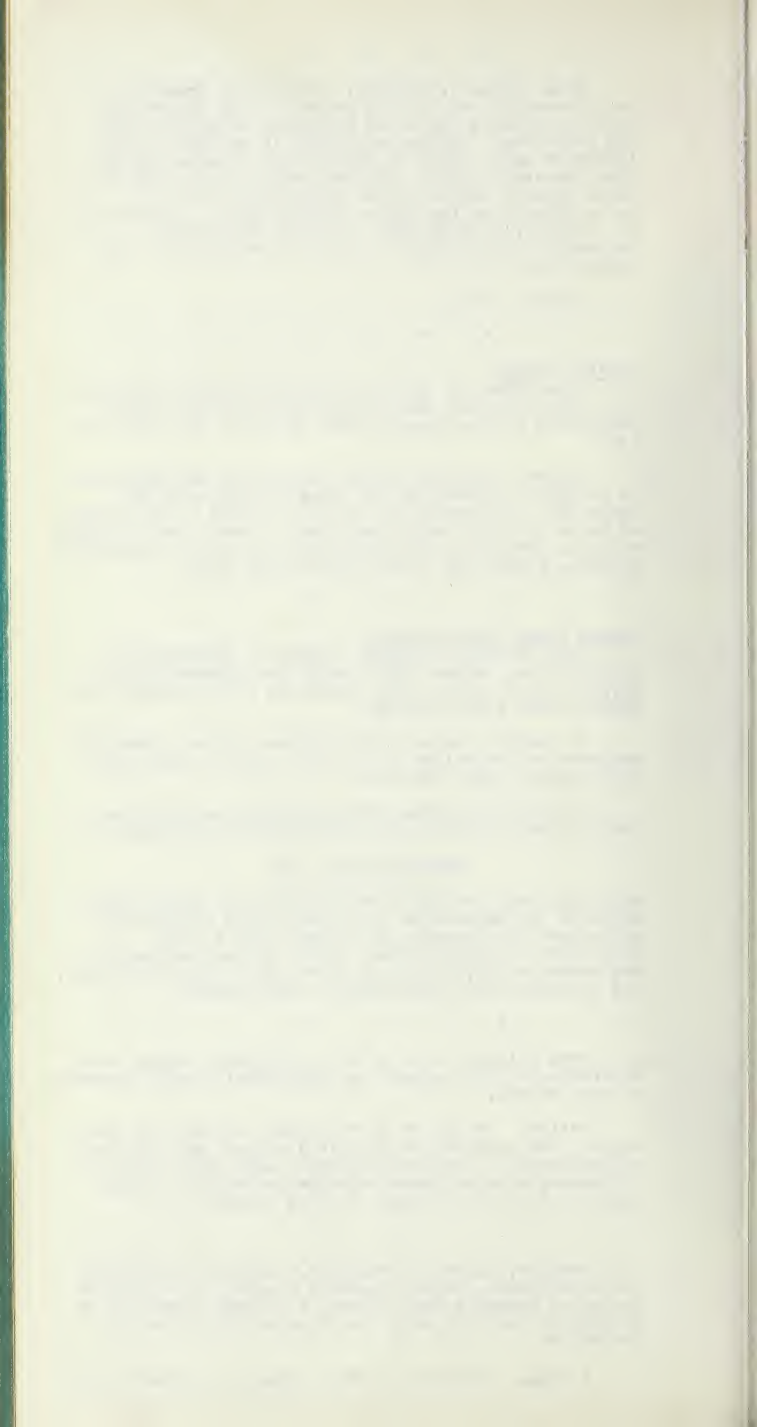
Comm. authorizes From William J. G. Miller, Caretaker, asking con-
 individual sideration of his request for individual living quarters
 living quar- at Camp Mather.
 ters for Camp
 Mather care-
 taker.

Action: On motion of Mr. Girod, seconded by Mrs.
 Dippel, and carried, Mr. Miller's request was approved
 and referred to the Superintendent with authorization
 to provide without delay suitable individual living
 quarters for the Caretaker at Camp Mather.

* * * *

Supt. authorized From Dr. Robert A. McKibben, Chairman, California
 attend Gov- Youth Committee, requesting Miss Rendall, at the invi-
 ternor's Calitafication of Governor Earl Warren, to attend a meeting to
 Youth Com. be held at the City Hall, Los Angeles, May 19 to 20,
 st., Los An. inclusive.
 3/19-20.

Action: On motion of Mrs. Dippel, seconded by Mr.



Girod, and carried, the Superintendent was granted permission to attend.

* * * *

Comm. receives From Jane Todd, woman commentator KCBS, Columbia
Col. Recstg. Broadcasting System, enclosing copies of the scripts
System scripts used on her radio programs highlighting the recrea-
concerning tion bond program and department's special activities.
rec. Dept.

Action: Referred to Secretary to acknowledge with thanks.

* * * *

Funston From Mrs. Norma Sabini, Recording Secretary,
Mothers' Club Funston Mothers' Club, inviting Miss Randall to attend
presents the meeting on May 17, the occasion of presentation of
clock to a clock to the Recreation Department at Funston
Funston P/G Playground

Action: File.

* * * *

Representatives and Delegates

Mr. Eugene J. Riordan, Director of Property, appeared in connection with Pinelake purchase. (Refer to "Communications")

* * * *

Financial Transactions

Intra-Fund Transfer

On motion of Mr. Girod, seconded by Father Shea, and carried, the following resolution was adopted:

RESOLUTION NO. 623

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |

B222 General Clerk
To replace Ursula Douglas appointed to higher classification. Perm. Req. being held in Mayor's Office. April 14-22, 1950 \$ 60.00

* * * *

Award of Contract - Bond Fund

The Secretary read the seven proposals submitted April 25 for the construction of improvements to playground and field house at Richmond Playground:

| | |
|---|-------------|
| J. HENRY HARRIS | \$47,331.00 |
| 2567 9th Street, Berkeley, California | |
| WM. McINTOSH & SON. | 47,677.00 |
| 740 36th Avenue, San Francisco 21 | |
| H. L. PETERSEN CONSTRUCTION COMPANY | 49,954.00 |
| 733 Treat Avenue, San Francisco 10 | |
| FRANK W. SMITH | 57,578.33 |
| P. O. Box 726, San Mateo, California | |
| ARTHUR W. BAUM | 58,563.00 |
| 434 Bay Street, San Francisco 11 | |

THE UNIVERSITY OF CHICAGO

LIBRARY

1850-1900

1850-1900

1850-1900

1850-1900

1850-1900

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1850-1900

1850-1900

1850-1900

1850-1900

1850-1900

1850-1900

1850-1900

1850-1900

RUDE AND LIPMAN \$60,000.00
514 Presidio Avenue, San Francisco 15

GEORGE R. KERR & SON 62,500.00
51 Buena Vista Terrace, San Francisco 17

In connection with the protest of Wm. McIntosh & Son, second lowest bidder, the Secretary read in part the written opinion of City Attorney Dion Holm:

" . . . Therefore, I advise you that there is nothing inherently, nor legally, wrong with a successful bidder listing as one of his sub-contractors a firm which is considered by you or the trade as a general contractor. These titles and terms are interchangeable and apparently have no particular fixed meaning so far as contractors and sub-contractors are concerned, and therefore one who is a general contractor does not violate the ordinance or the requirements of the form of proposal if he lists thereon another general contractor as the person who is to do some of the subcontracting work."

On motion of Mrs. Dippel, seconded by Fether Shea, and carried, the following resolution was adopted:

RESOLUTION NO. 624

Res. 624, contract
for construction
improvements
to P/G and
Fields., Rich-
mond P/G, J.H.
Harris for
\$47,331.

RESOLVED, That the Recreation Commission does hereby Award the Contract for CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE AT RICHMOND PLAYGROUND, 18th to 19th Avenues, between California and Lake Streets, to J. HENRY HARRIS, 2567 9th Street, Berkeley, California, for the lump sum price of \$47,331.00, he being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * *

Progress Payments - Bond Fund

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Res. 625, Prog.
Payments:
Miley P/G,
J. Stendell,
\$491.35.

RESOLUTION NO. 625

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

(a) MILEY PLAYGROUND & FIELD HOUSE
First progress payment to Elvin C. Stendell, Contract No. 42, Controller's No. 247, for period ending April 30, 1950 . . . \$ 4,916.25

(b) SOUTH SUNSET GROUNDS
First progress payment to Wellnitz & De Narde, Contract No. 33, Controller's No. 257, for period ending April 30, 1950 . . . 8,189.91

S. Sunset
Grounds,
Wellnitz &
De Narde
\$8,189.91.

THE [illegible] OF [illegible]

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[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible]

- Res. 525, (c) SOUTH SUNSET CLUBHOUSE
 Prog. Print.: First progress payment to Wellnitz & De Narde,
 So. Sunset Clubhs., Contract No. 38, Controller's No. 272, for
 Wellnitz & De Narde, period ending April 30, 1950 \$2,064.19
 \$2,064.19.
- Cayuga Clubhs. (d) CAYUGA CLUBHOUSE
 Amoroso, Third progress payment to S. J. Amoroso
 Construction Company, Contract No. 30, Controller's
 No. 133, for period ending April 29, 1950
 \$4,313.14
- Corona Hts. (e) CORONA HEIGHTS JUNIOR MUSEUM
 Jr. Museum, Third progress payment to Wm. Horstmeier Company,
 Wm. Horstmeier Co. Contract No. 39, Controller's No. 201, for period
 ending April 30, 1950 \$8,624.07
 \$8,624.07
- Cayuga Grounds (f) CAYUGA GROUNDS
 Amoroso, Third progress payment to S. J. Amoroso
 Construction Company, Contract No. 32, Controller's
 No. 163, for period ending April 29, 1950
 \$4,634.88
- J. P. Murphy (g) J. P. MURPHY FIELD HOUSE
 Fieldhs., Petersen, Fourth progress payment to Antone Petersen & Sons,
 Contract No. 31, Controller's No. 134, period
 ending April 28, 1950 \$2,567.39
 \$2,567.39
- Longfellow (h) LONGFELLOW GROUNDS
 Grounds, F.W. Fourth progress payment to Frank W. Smith,
 Smith, Contract No. 34, Controller's No. 191, for period
 ending April 30, 1950 \$2,932.55
 \$2,932.55
- Glen Park Grounds (i) GLEN PARK GROUNDS
 Huettig & Schromm, Fifth progress payment to Huettig & Schromm,
 Contract No. 36, Controller's No. 162, for period
 ending April 29, 1950 \$7,089.84
 \$7,089.84
- Burnett Rec. (j) BURNETT RECREATION CENTER
 Ctr., E.C. Stendell, Seventh progress payment to Elvin C. Stendell,
 Contract No. 28, Controller's No. 67, for period
 ending April 30, 1950 \$28,051.92
 \$28,051.92

* * * *

Change Orders - Bond Fund

On motion of Mr. Girod, seconded by Mrs. Dippel,
 and carried, the following resolution was adopted:

Res. 526, Chg. Orders:

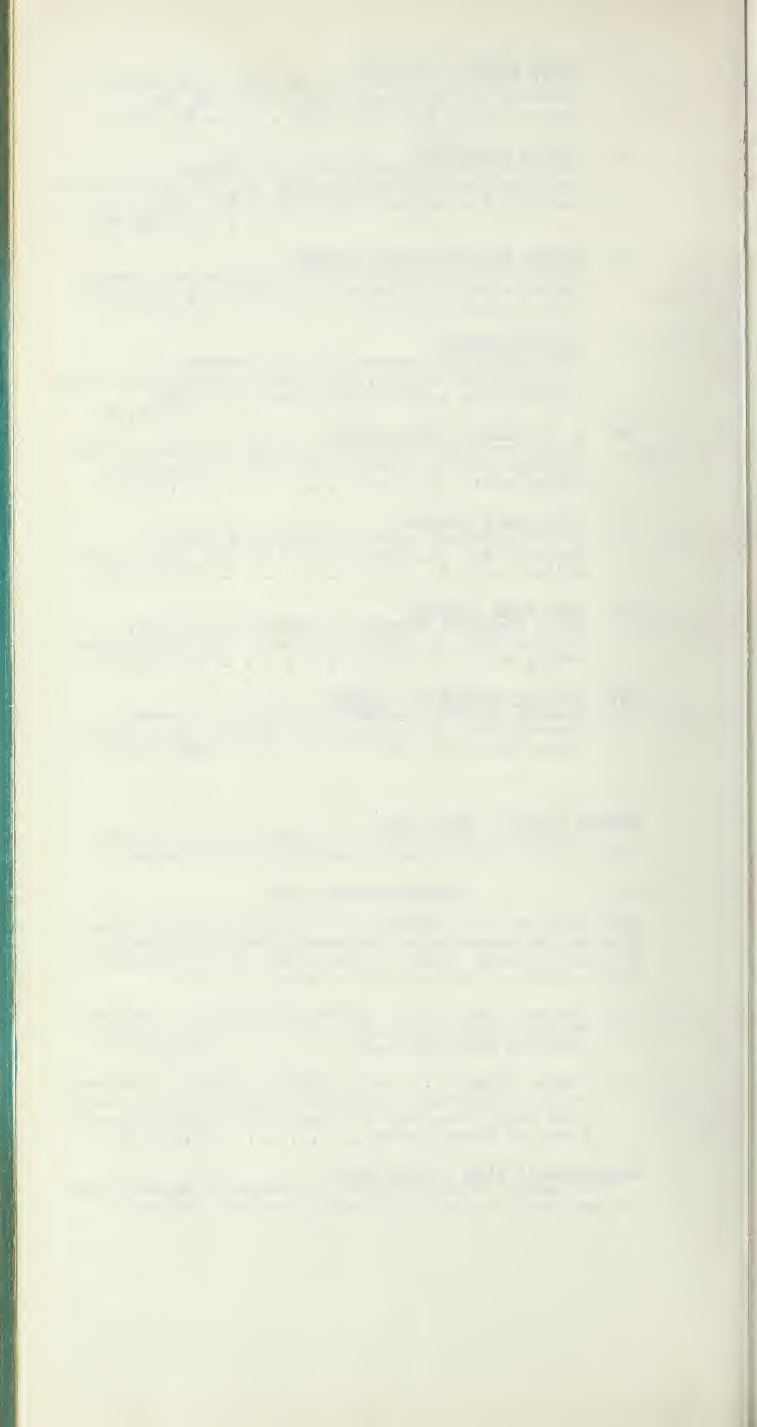
RESOLUTION NO. 626

RESOLVED, That the Recreation Commission, on recommendation
 of the Supervising Engineer, hereby approves the
 following Change Orders - Bond Fund, and recommends to
 the Controller that payment be made, to wit:

- Byxbee P/G, (a) Change Order No. 1 - BYXBEE PLAYGROUND - Contract
 retaining wall No. 40, Controller's No. 193, furnishing and in-
 \$1,210.47 stallling retaining wall \$1,210.47
- St. Mary's (b) Change Order No. 4 - ST. MARY'S GROUNDS - Contract
 Grounds, pipe No. 29, Controller's No. 62, installing 300' cast
 installations iron pipe, cleanouts airtrap and necessary excava-
 \$1,275.00 tion and installation \$1,275.00

Extensions of Time - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea,
 and carried, the following resolution was adopted:



Res. 627,
Extension Time:

RESOLUTION NO. 627

RESOLVED, That this Commission, on recommendation of the Superintendent, approves the following Extensions of Time - Bond Fund:

- J.F. Murphy (a) To Antone Petersen & Sons, Contract No. 31,
W.G. Petersen. Controller's No. 134, for sixty (60) calendar
days - advancing completion date to July 3, 1950.
- W.G. Merchant (b) To William G. Merchant, Architect, Contract No. 6,
Arch., Camp for forty-five (45) days - to December 21, 1949 -
Father Master Plan for preparation of Camp Mather Master Plan.

* * * *

UNFINISHED BUSINESS

Approval Final Plans, Presidio Heights Playground
Final plans for the rehabilitation of Presidio Heights Playground, as submitted by Mr. William G. Merchant, Architect, were presented for approval by the Superintendent.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Res. 628,
approved final

RESOLUTION NO. 628

- Plans W.G. Merchant, Architect, for Pres. Heights Playground, as submitted by Mr. William G. Merchant, Architect.
- W.G. Merchant, Architect, for Pres. Heights Playground, as submitted by Mr. William G. Merchant, Architect.

* * * *

Portable Bleachers, Recommendation to Purchaser of Supplies

The Secretary read the report and recommendation of Mr. Harman, Supervising Engineer, on the purchase of portable bleachers for M. S. Hayward Playground.

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Res. 629,
Comm. accepts

RESOLUTION NO. 629

- bid Scaffolding, Inc. Supervising Engineer, accepts the low bid of the Beatty Scaffolding, Inc., 415 Bryant Street, San Francisco, in the amount of \$2,455.32 for five hundred (500) portable bleacher seats at M. S. Hayward Playground, this figure to include side guard rails in addition to rear tier guard rails; the Purchaser of Supplies to be advised of the acceptance and approval of said bid.

* * * *

Daylight Saving

The Superintendent submitted for approval a Daylight Saving operation schedule for playgrounds arranged to provide supervision beyond the normal hours as an accommodation to the public.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 630,
Daylight Savg.

RESOLUTION NO. 630

- schedule, RESOLVED, That in accordance with the recommendation of the Superintendent, playground directors be assigned beyond the regular closing hours at the following six playgrounds:
- | | | |
|-----------------------|---|-----------|
| W.G. directors at six | the regular closing hours at the following six playgrounds: | |
| rounds as- | | |
| signed be- | | |
| ond reg. hrs. | | |
| until 9/1/50. | | |
| | Bay View | Glen Park |
| | Fifteen & Beaver | Portola |
| | John P. Murphy | Nawona |

AND BE IT FURTHER RESOLVED, that funds being available,

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

BY JOHN BURNET

1650

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

BY JOHN BURNET

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

BY JOHN BURNET

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IN THE YEAR 1649

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THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

BY JOHN BURNET

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

202

the cost estimate of such additional supervision in the amount of \$1,102.50, to July 1, 1950, be and is hereby approved; and further, subject to the approval of the new Commission, extending this additional supervision to September 9, 1950, at an estimated cost of \$1,417.50, be and is hereby also approved.

* * * *

Lake Merced Fishing

Miss Randall reported, that in accordance with the Mayor's recommendation, a revised and reduced schedule of supervision will be in effect for the coming 8 week-ends for fishing at Lake Merced. Under the new schedule, 3 lifeguards, 2 playground directors, and 1 supervising director will be on duty on Saturdays and Sundays; the total estimated cost for the 16 days amounting to \$1,540.00.

Action: Report accepted.

* * * *

NEW BUSINESS

Recreation for the Physically Handicapped

Miss Randall gave an informative report on the numerous requests received for the recreation services and areas from organizations for the physically handicapped. She remarked on the significance of the many requests of this type which have been received in recent months, indicating the trend to provide outdoor recreation for the physically handicapped who heretofore have been restricted or confined to the indoors.

Mr. Girod reported similar requests and accommodations being made in the Park Department.

* * * *

ADJOURNMENT

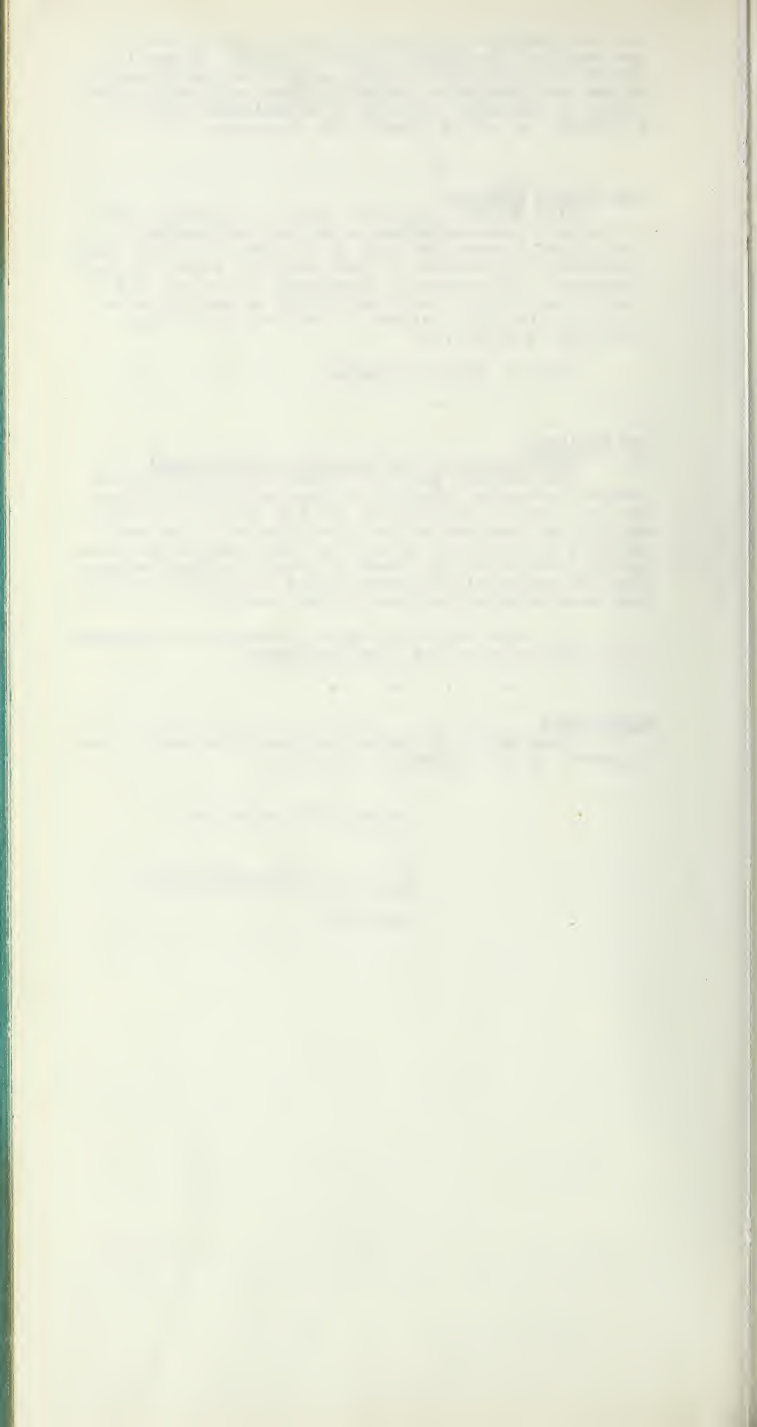
There being no further business, the meeting was adjourned by the Chairman at 3:25 p.m.

Respectfully submitted,

Edward McCDevitt

Secretary

5/14/50



MINUTES

May 18, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, May 18, at 7:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Glish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, May 4, 1950 were approved as read.

COMMUNICATIONS

From Carl L. Garrison, Secretary-Manager, No. 1-A District Agricultural Association, appreciation for co-operation given during the recent Grand National Junior Livestock Exposition and Arena Show.

Action: File.

* * *

From Supervisor James Leo Walley, Acting Mayor, at the direction of Mayor Robinson, suggesting possibility and investigation of opening playgrounds one hour later and continuing them for the additional hour in view of daylight saving.

Action: Referred to Superintendent.

* * *

From Supervisor James Leo Walley, Acting Mayor, advising that approval is being withheld on Permanent Requisition 686 for one 058 Gardener.

Action: File.

* * *

From Charles J. Graham, General Manager, San Francisco Baseball Club, Inc., re Recreation Department plans to utilize Franklin Square as a replacement for Father Crowley Playground.

Action: Following discussion, President Sutter directed the matter be further investigated and the Superintendent so advise Mr. Graham.

* * *

From C. A. Johnson, 1650 27th Avenue, expressing interest in and making suggestions for planned activities at Sunset Recreation Center.

Action: Referred to Superintendent.

* * *

From Mrs. Lino D. Pera, 2546 Myde Street, requesting the Recreation Commission to place play facilities for pre-school children in the park at Bay and Myde streets.

Action: As the budget for the fiscal year beginning July 1, 1950 has already been submitted, Mrs. Pera to be advised that consideration will be given her request at the time the next year's budget is prepared.

* * *

5/18/50



Letters requesting consideration to name the Longfellow Playground site the "Alice Chalmers Playground":

- Res. 631
Longfellow
playground to
be renamed
"ALICE CHALMERS
PLAYGROUND"
- (1) Robert H. Schaefer, Fire Commissioner
 - (2) Mel Gorman, Professor of Chemistry, University of San Francisco
 - (3) John H. Schade, President, Longfellow-Mount Vernon Improvement Club
 - (4) Mary Rose Carew, 2600 Union Street, San Francisco
 - (5) Nellie C. Sullivan, 2600 Union Street, San Francisco
 - (6) Mrs. Raymond Toepfer, President, Longfellow PTA
 - (7) Mary Mannelli, Assistant to Director of Physical Education, San Francisco Unified School District
 - (8) Petition signed by supervisors, teachers, pupils and friends who served in the schoolroom and on the school playground under Alice Chalmers
 - (9) M. Lillian Mill, Principal, Douglas School
 - (10) Jean M. Gray, Principal, Edison School
 - (11) Mary E. Reone, Principal, Hawthorne School
 - (12) Sue J. Convery, Principal, Lafayette School
 - (13) Gertrude Whiteside, Principal, Parkside School
 - (14) Alice M. Corbett, Principal, Sanchez School
 - (15) C. H. Schaefer, Principal, Sherman School
 - (16) E. H. Tessmer, Principal, E. R. Taylor School
 - (17) Hollie A. Smith, Principal, Winfield Scott School
 - (18) Lauretta Piesche, Assistant Principal, Winfield Scott School
 - (19) Anne Galli, Yerba Buena School

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 631

WHEREAS, The Recreation Commission is currently engaged in developing and constructing a new municipal playground at the Longfellow Playground site, Lowell & Brunswick Streets, for the benefit of the people of San Francisco; and

WHEREAS, ALICE CHALMERS dedicated her life to the school children of San Francisco, and was principal of Longfellow School for many years (1910-1938); and

WHEREAS, ALICE CHALMERS was beloved by all who knew her; gave much of herself to the children, instilling in them her high ideals of integrity, wholesome recreation, honesty and sportsmanship; therefore, be it

RESOLVED, that this Commission consider it both fitting and proper that this future playground in San Francisco bear the name of the late ALICE CHALMERS to serve as a living memorial to her accomplishments and qualities of heart and mind; and be it

FURTHER RESOLVED, that upon the completion of this new playfield it formally and with proper ceremony be designated as the "ALICE CHALMERS PLAYGROUND".

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From Hazel Barker, Sunshine Orthopedic School, regarding possibilities of cerebral palsied pupil participating in activities offered by the Recreation Department.

Action: Referred to Superintendent.

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From Lt. Commander F. J. Priddle, United States Naval Reserve, requesting fourteen (14) days' military leave for Nancy Bean, Playground Director.

Action: Request granted.

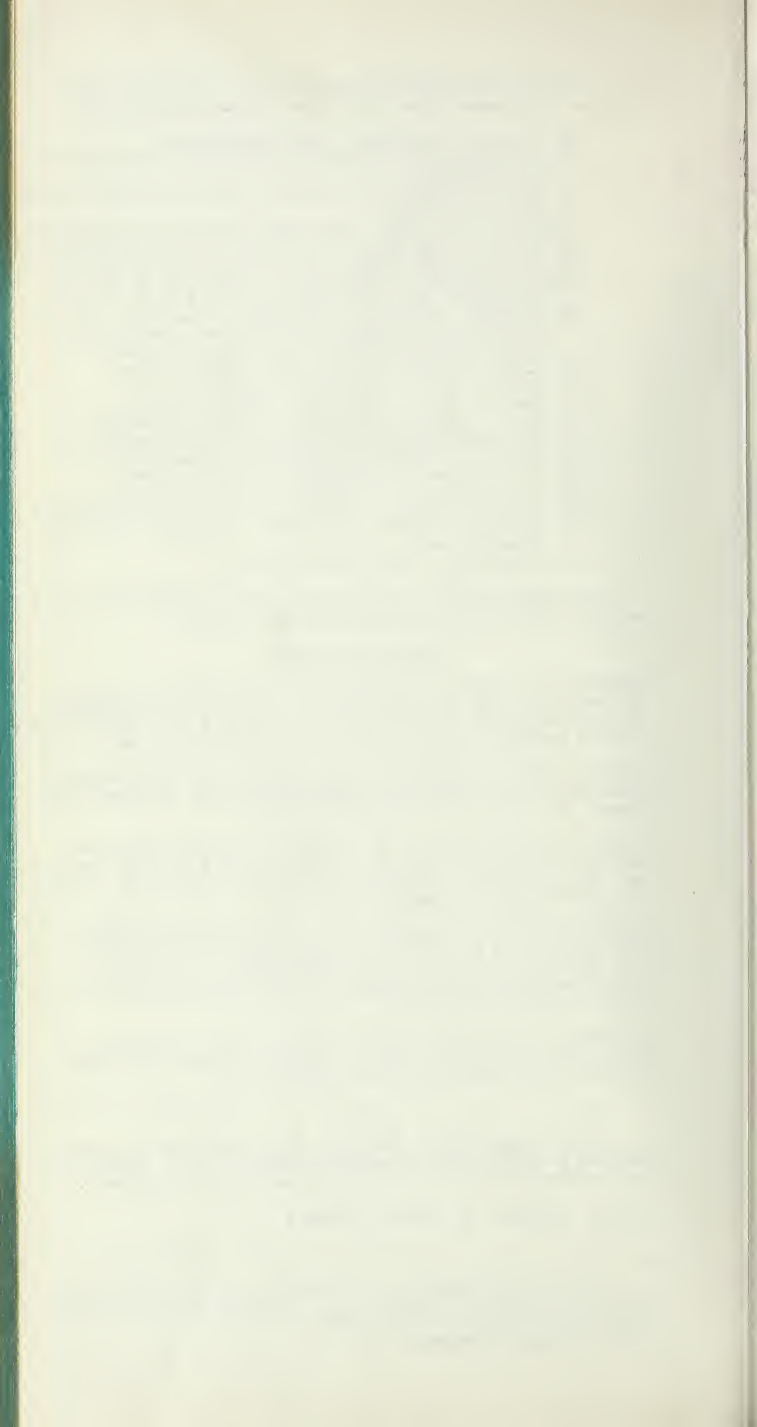
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Military Leave
granted
Nancy Bean

5/18/50



From Finance Committee, Board of Supervisors, requesting the Recreation Commission to reconsider its action of April 27, 1950 regarding the construction of a library building on the North Beach Playground.

It was reported that the library will require an area of approximately 50' x 100', or a minimum of 4,000 square feet. If additional space is taken from the playground for library purposes it would be necessary to build on either the tennis or basketball court area, the softball area, or the small children's play area. Since the North Beach Playground has a heavy attendance of children, this is deemed unwise.

Commission decides inadvisable to permit construction library bldg., North Beach P/G

Action: After careful consideration, it was the unanimous opinion of the Commission that it is inadvisable to use any of the North Beach Playground area for construction of a library building. The Superintendent was instructed to inform the Finance Committee of the action taken.

* * *

Art Commission approves several playground plans.

From Joseph H. Dyer, Jr., Secretary, advising that the Art Commission at its meeting on May 2 approved submissions from the Recreation Commission re Excelsior, Silver Terrace, Argonne, Miraloma, West Portal, and Aptos Playgrounds.

Action: File.

* * *

REPRESENTATIVES AND DELEGATES

Mr. William G. Merchant, Architect, appeared regarding acceptance of final working drawings for Excelsior, Silver Terrace, Argonne, Miraloma, West Portal, and Aptos Playgrounds.

Mr. Merchant reported that because the school building is now used at the Miraloma School site it is not possible to proceed with the entire project.

Supt. to investigate possibility of proceeding with a portion of Miraloma P/G

Action: President Sutter directed the Superintendent to consult with Dr. Clish, Superintendent of Schools, to investigate the possibility of proceeding immediately with a portion of the Miraloma Playground site development which would not conflict with the School Department program.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Res. 632, Comm. approves final working drawings for several p/g's.

Resolution No. 632

RESOLVED, That this Commission, on recommendation of the Superintendent, approves and accepts the final working drawings for Excelsior, Silver Terrace, Argonne, Miraloma, West Portal, and Aptos Playgrounds, as submitted by Mr. William G. Merchant, Architect.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 633

RESOLVED, That all Temporary and Non-Civil Service Appointments



ments made by the Superintendent of the Recreation Department for the period April 21 through May 18 are hereby approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-497 057 Tree Topper, 5/17/50 through 6/30/50, \$13.90 per day
T-498 058 Gardener, 5/11/50 (one month), \$220 F mo.
T-499 R114Swimming Instructor, PT, as needed (female), 5/13/50 through 6/30/50, \$250 mo.
T-500 R112 Matron, PT, as needed, 5/15/50 through 6/30/50, \$170 mo.

EXCEPT CIVIL SERVICE APPOINTMENT

- R52 Locker Room Aid, PT, as needed - new appointment at RESSICK POOL - JAMES PARSONS, 5/13/50 through 6/30/50 - 75¢ per hour

* * *

Intra-Fund Transfer

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 634

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

| <u>From</u> | <u>To</u> |
|---------------------------------|---------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.110.00</u> |

058 Gardener
To replace Vincent Cresci on sick leave without pay.
May 11-June 10, 1950. \$215.41

* * *

Award of Contract - Bond Fund

The Superintendent read the four proposals submitted May 9 for the construction of Chinese Recreation Center:

| | Proposal #1 ENTIRE WORK | Proposal #2 (Deduct) | Proposal #3 (Add) |
|--|----------------------------|-------------------------|----------------------|
| H.L.PETERSEN CONSTRUCTION CO.. 733 Treat Avenue, SF 10 | \$324,714.00 | \$21,375.00 | \$1,670.00 |
| JOSEPH L. BARNES..... 750 Folsom Street, SF 7 | \$337,200.00 | \$28,000.00 | \$ 70.00 |
| S.J.AMOROSO CONSTRUCTION CO... 2100 Oakdale Avenue, SF 24 | \$347,612.00 | \$23,000.00 | \$1,600.00 |
| ELVIN C. STENDELL 2300 26th Street, SF 10 | \$364,178.00 | \$11,520.00 | -- |

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 635, Rec. Comm.
awards contract

Resolution No. 635

RESOLVED, That the Recreation Commission, on recommendation of the Superintendent, does hereby accept Proposal No. 1 and No. 3 and does award the Contract for CONSTRUCTION OF CHINESE RECREATION CENTER, Southwest corner of Mason and Washington Streets, to H.L. PETERSEN CONSTRUCTION COMPANY, 733 Treat Avenue, San Francisco, in the

5/15/50



total amount of \$326,384.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract - Bond Fund

The Superintendent presented for approval the contract with Mr. Morrough P. O'Brien, Consulting Engineer, for engineering services at Baker's Beach.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 636, Contract
with M.P.O'Brien

Resolution No. 636

WHEREAS, The Recreation Commission plans to develop and improve an area located on the coast line about one (1) mile southerly from the Golden Gate, thence extending southerly to two-thirds (2/3) of a mile, in the City and County of San Francisco, and known as the Baker's Beach Recreation Area; the same being one of the projects included in the 1947 Recreation Bond Fund Program to expand recreation facilities; and

WHEREAS, said contemplated improvements require the services of an expert in engineering to determine the suitability and safety of said beach for public swimming; therefore, be it

RESOLVED, that the Recreation Commission, on recommendation of the Superintendent, approves the agreement with Morrough P. O'Brien, Consulting Engineer, for engineering services for the above-named project; that said Engineer agrees to submit all findings, studies, and data in a report to the Recreation Commission within ninety (90) calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice thereof given to the Engineer and the Controller; and that the Commission shall pay said Morrough P. O'Brien the sum of Fifteen Hundred and No/100 Dollars (\$1,500.00) as full payment for completion of the work described and the preparation of the report; and be it

FURTHER RESOLVED, that the Superintendent and the Secretary are authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Award of Architectural Contract - Bond Fund

The Superintendent presented for approval the architectural contract for the rehabilitation and the construction of improvements of Camp Father project under the 1947 Recreation Bond Fund.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

5/14/50



Res. 637, rescinds

Resolution No. 637

Res. 615 of 4/27/50

and authorizes W. G. Merchant to prepare nec. constr. plans for rehabilitation and constr. of impvts. at Camp Mather. (Master Plan)

WHEREAS, the Recreation Commission by its Resolution No. 493, dated December 15, 1949, approved and accepted the Camp Mather Master Plan as submitted by Mr. William G. Merchant, Architect; and

WHEREAS, the Recreation Commission, in accordance with the recommendations set forth in the Master Plan for Camp Mather, intends to perform said rehabilitation and the construction of improvements at Camp Mather, Tuolumne County, California; and

WHEREAS, said Architect accepts such appointment for the performance of professional services in the preparation of drawings, specifications, cost estimates, and general architectural and engineering supervision for the construction of improvements and the rehabilitation program of the Master Plan for Camp Mather; and agrees to submit all final drawings, specifications, and cost estimates to the Commission within one hundred sixty (160) calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore, be it

RESOLVED, that the Recreation Commission, on recommendation of the Superintendent, approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing construction plans, the estimated total cost of such construction hereinbefore referred to being \$206,000.00, the architectural fee not to exceed Eight (8%) Per Cent of the total cost, or a total of \$16,480.00, and travel expense not to exceed one half of one per cent (0.5%) of the total construction cost, or \$1,030.00; the total estimated cost in connection with the architectural services being therefor \$17,510.00; and be it

FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution; and be it

FURTHER RESOLVED, that Resolution No. 615, meeting of April 27, 1950, is hereby rescinded.

* * *

Award of Contract - Bond Fund

The Superintendent read the three proposals and the unit bids submitted May 9 for the demolition of buildings on the Eureka Valley Playground site:

LUMP SUM BIDS

CLEVELAND WRECKING COMPANY \$2,450.00
2800 Third Street, San Francisco

SYMON BROS., WRECKERS.....\$2,275.00
1435 Market Street, San Francisco

ACME WRECKING COMPANY.....\$3,580.00
1621 Mission Street, San Francisco

| UNIT BIDS | | Cleveland Wrecking Co. | Symon Bros. | Acme Wrecking Co. |
|-------------|------------------|---------------------------|----------------|----------------------|
| 118-122A | Collingwood St. | \$375.00 | \$440.00 | \$550.00 |
| 128-130 | " " | 375.00 | 330.00 | 480.00 |
| 184-186 | " " | 250.00 | 345.00 | 480.00 |
| 194-196 | " ") One | | | |
| 4210-4212 | 19th St.) bldg. | 500.00 | 715.00 | 800.00 |
| 4220-4222 | " " | 375.00 | 430.00 | 700.00 |
| 4240-4242 | " " | 375.00 | 370.00 | 365.00 |
| 133-133 1/2 | Diamond St. | 375.00 | 335.00 | 365.00 |

(2/7/50)



The Supervising Engineer reported the unit bids had been analyzed and that by awarding contract to the lowest unit bidders a lower aggregate total bid would result.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 638, Contract

Resolution No. 638

for Demolition
of bldgs. on
Lureka Valley
P/G awarded
three lowest
bidders.

RESOLVED, That the Recreation Commission does hereby award the Contract for the DEMOLITION OF BUILDINGS ON THE LUREKA VALLEY PLAYGROUND SITE to the following lowest unit bidders; said bids having been examined and found satisfactory:

| | Address | Unit Bid | |
|--------------|----------------------------|----------|------------|
| | (118-122A Collingwood St. | 375.00 | |
| CLEVELAND | (184-186 " " | 250.00 | |
| WRECKING | (194-198 " "one | | |
| CO. | (4210-4212 19th St. (bldg. | 500.00 | |
| | (4220-4222 " " | 375.00 | \$1,500.00 |
| SYMON BROS. | (128-130 Collingwood St. | 330.00 | |
| | (133-133½ Diamond St. | 335.00 | \$ 665.00 |
| ACME | | | |
| WRECKING CO. | (4240-4242 19th St. | 265.00 | \$ 365.00 |

AGGREGATE TOTAL (TO BE PAID BY THE CITY).....\$2,430.00

AND, BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Transfer of Bond Funds - Appropriated to Unappropriated

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 639

Res. 639, Rec.
Comm. approves
purchase of
Pinelake Rec.
Site, and auth-
orizes nec-
essary transfer of
funds.

WHEREAS, The Board of Supervisors appropriated funds in the amount of \$35,000.00 out of the unappropriated balance of the 1947 Recreation Bond Fund for the acquisition of land for the Pinelake Recreation site; and

WHEREAS, \$828,947.00 has been deposited with the Treasurer of the City and County of San Francisco, said funds being the proceeds from the sale of the Father Crowley Playground; therefore, be it

RESOLVED, that this Commission does hereby authorize the transfer of the balance in the "Land Acquisition - Pinelake" appropriation to the Unappropriated balance of the 1947 Recreation Bond Fund; and be it

FURTHER RESOLVED, that this Commission does hereby approve the purchase of land required for the Pinelake Recreation site out of funds received from the sale of the Father Crowley Playground; and be it

FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Request for Appropriation of Funds, Pinelake Recreation Site

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

5/15/50



Res. 640, Rec. Comm.

Resolution No. 640

requests Mayor

Supervisors WHEREAS, The Recreation Commission intends to purchase a certain tract of land, containing approximately 25.135 acres, required for the Pinelake Recreation site; and \$121,500 from the "Real Prop. - Rec." Fund for the purchase of the Pinelake Recreation site; and \$828,947.00 has been deposited with the Treasurer of the City and County of San Francisco and credited to the account "Real Property - Recreation", said funds being the proceeds from the sale of the Father Crowley Play-ground; therefore, be it

RESOLVED, that for the best interests and proper operation of the Recreation Department, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the hereinabove mentioned fund the amount of \$121,500.00 for the purchase of land required for the Pinelake Recreation site; and be it

FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Service and Work Orders

On Motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 641:

Resolution No. 641

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Service and Work Orders:

Service Order, Service Order - Bond Fund

Real Est. Dept. (1) To Real Estate Department, to cover title insurance fee, also services and expenses of department in connection with PINELAKE RECREATION SITE, Appropriation \$1500 180.558.25.....\$1,500.00

Work Order, Work Order - Bond Fund

Purchasing Dept. (1) To Purchasing Department, Reproduction Bureau, for mimeographing, mimeographing and blueprinting, Appropriation etc. \$1000.00 180.056.00.....\$1,000.00

Work Order, Work Orders

Dept. Pub. Health (1) To Department of Public Health, Emergency Hospital, Hosp. Steward., for Hospital Steward at Camp Mather to June 30, 1950, Camp Mather. Appropriation 913.200.01.....\$ 180.00

Purchasing Dept. (2) To Purchasing Department, Reproduction Bureau, for stationery, Appropriation 913.300.00 -(supplemental work order).....\$ 65.00

* * *

Progress Payments - Bond Fund

On Motion of Father Shea, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Res. 642,

Resolution No. 642

Pro. Rynt.:
Sec. Centers,
Carrico and
Gautier.

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

St. Mary's P &
A. Baum

(a) OCEAN VIEW, POTRERO HILL, ST. MARY'S & SUMMIT RECREATION CENTERS

Sixth payment to Carrico & Gautier, Contract No. 324, Controller's No. 114, For period ending April 30, 1950.....\$122,950.26

5/18/50



(b) ST. MARY'S PLAYGROUND

Eighth payment to Arthur W. Baum, Contract No. 29,
Controller's No. 62, for period ending April 30, 1950
....., 188.68

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Change Orders - Bond Fund

On motion of Mrs. Elern, seconded by Father Shea,
and carried, the following resolution was adopted:

Resolution No. 643

- Res. 643,
Change Orders:
- (a) Change Order No. 1 - WILEY PLAYGROUND - Contract No. 42,
Controller's No. 247, to furnish and install drain
tile.....591.00
- (b) Change Order No. 2 - LONGFELLOW PLAYGROUND - Contract
No. 34, Controller's No. 191, additional material re-
quired.....3,476.72
- (c) Change Order No. 3 - J. F. MURPHY FIELD HOUSE -
Contract No. 31, Controller's No. 124, to furnish and
install furring strips.....48.04
- (d) Change Order No. 4-A - ST. MARY'S CENTER - Contract
No. 22a, Controller's No. 114, revision in sewer
connection.....232.00 (deduction)
- (e) Change Order No. 6 - ST. MARY'S GROUNDS - Contract
No. 29, Controller's No. 62, to furnish and spread
to required depth and grade additional loam on certain
areas.....650.00
- (f) Change Order No. 11 - OCEAN VIEW, POTRERO HILL, ST.
MARY'S & SUNSET RECREATION CENTERS - Contract No. 22a,
Controller's No. 114, to extend screen partitions in
locker rooms to ceiling.....243.90
- (g) Change Order No. 12 - OCEAN VIEW, POTRERO HILL, ST.
MARY'S & SUNSET RECREATION CENTERS - Contract No. 22a,
Controller's No. 114, for blocking in skylights.....257.04
- (h) Change Order No. 14 - OCEAN VIEW, POTRERO HILL, ST.
MARY'S & SUNSET RECREATION CENTERS - Contract No. 22a,
Controller's No. 114, to furnish and install stringers
.....193.09

UNFINISHED BUSINESS

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Crystal Plunge Lease

Dec. Comm. The Superintendent reported she had been advised
willing to that Mr. Charles Sava is taking over operation of Crystal
lease Crystal Plunge from Mr. Ernest Smith.

Plunge from
Chas. S. vs.
similar to
present
terms.

Action: On motion of Father Shea, seconded by Mrs.
Dippel, and carried, the Superintendent was directed to
advise the Director of Property that the Recreation Com-
mission is agreeable to enter into a lease agreement with
Mr. Charles Sava on the same terms as those prevailing dur-
ing the current year with Mr. Ernest Smith.

NEW BUSINESS

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The Superintendent reported on the following:

Camp Hather

(1) That a crew of men under the direction of Mr.
Frank Foehr, Superintendent of Grounds, will leave May 29
3/11/50



for Camp Mather for a period of approximately three weeks to do the necessary pre-season maintenance work, as follows: (a) setting up dining room and tents, (b) painting where necessary, (c) cleaning up of timber back of dining room, (d) clearing for firebreaks and removal of brush, (e) oiling road in front of hospital, (f) top dressing ball field, (g) cleaning lake.

(2) That the diving board is cracked and must be replaced.

(3) That the floats used by bathers at Birch Lake are in a bad condition and must be replaced.

Mr. Norman Center, Camp Manager, stated that he is arranging with the Hetch Hetchy crew to remove the pilings from the old platform at the lake.

Supt. authorized to proceed with necessary maintenance work at Camp Mather. Action: The Superintendent was authorized to proceed with the necessary maintenance work at Camp Mather and to take whatever steps are necessary to provide a safe diving board and useable floats for the bathers.

Phelan Beach and Sea Cliff

Supt. authorized to plan for facilities at Phelan Beach and Sea Cliff.

That the Architect is working on plans for Phelan Beach and Sea Cliff, and she requested advice regarding the building program.

Action: The Superintendent was authorized to plan for concessions, dressing rooms, lockers, showers, and lavatory facilities in each unit.

Mileage Funds

Mileage Funds exhausted June 1, 1950

That funds for mileage will be exhausted by June 1, 1950, and that this will affect nine Supervising Directors, five Supervisors, and three Foremen.

Michelangelo Playground

Mrs. Stern and Mrs. Dippel reported attending the UNESCO program at Michelangelo Playground on the evening of May 17.

Two items to be placed on agenda, 7/1950
(1) Mrs. Stern reported that the Center has been without a hot water heater for 1 1/2 years and requested that, if possible, immediate action be taken to supply this need.

Mr. Hoyt, Business Manager, reported that the Department of Public Works had already received a work order but that their allocation of funds was exhausted.

(2) Mrs. Dippel reported on the need for additional floodlights at Michelangelo Playground.

Action: The Commission requested the two above matters be placed on the July meeting agenda.

Requests for Change of Subcontractors, Bond Fund Projects

On Motion of Mrs. Dippel, seconded by Esther Shaw, and carried, the following resolution was adopted:

Resolution No. 644

Resolved, That the Recreation Commission, on recommendation of the Subcontractors, approve change in subcontractors at So. Sunset grounds and Rec. Strs. Cayuga Clubhouse.



of the Supervising Engineer, hereby approve Requests for Change in Subcontractors on the following Bond Fund projects:

- (1) SOUTH SUNSET GROUNDS - Contract No. 33, Controller's No. 25 -

| | |
|---------------------------------------|--------------------------------|
| <u>From</u> | <u>To</u> |
| Gunn Carle & Company | - Broadhead Steel Products Co. |
| Coastwide Painters & Decorators, Inc. | - Mr. Leslie L. White, |
| | 307 Vicente Street, S.F. |

- (2) OCEAN VIEW, POTRERO HILL, ST. MARY'S & SUNSET ORCHARD CENTERS - Contract No. 22A, Controller's No. 114 -

| | |
|---------------------------------------|--------------------|
| <u>From</u> | <u>To</u> |
| Coastwide Painters & Decorators, Inc. | - R.F. Beall & Co. |

- (3) CAYUGA CLUBHOUSE - Contract No. 30, Controller's No. 153

| | |
|---------------------------------------|--------------------------|
| <u>From</u> | <u>To</u> |
| Coastwide Painters & Decorators, Inc. | - Mr. Leslie L. White, |
| | 307 Vicente Street, S.F. |

* * *

ADJOURNMENT

There being no further business, the meeting was adjourned by the Chairman at 3:50 p.m.

Respectfully submitted,

Josephine D. Pandolf
Superintendent



MINUTES

June 1, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, June 1, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

ABSENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Dr. Herbert C. Clisk
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, May 18, 1950 were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read and ordered filed:

(a) J. F. Burnside, Principal, Marine Junior High School, for the use of Sigmund Stern Grove on Friday, May 12, for a faculty picnic.

(b) Akira Sato, Chief of Parks and Reservation Section, Tokyo, Japan, for the interesting information regularly received in the Recreation Bulletin.

* * *

From Merritt A. Nelson, Recreation Department Superintendent, Redding, California, requesting that the department film "Recreation Unlimited" be shown at the Shasta County Fair at Anderson, California, on Thursday, June 15.

Action: On recommendation of the Superintendent, the request for loan of film was approved. Secretary to acknowledge, and send an information copy of the request to finance committee member, Supervisor Don Panacherley.

* * *

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Eureka Valley Playground for \$7,300.00.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 645

Res. 645 authorizing purchase of property in Eureka Valley \$7,300.00

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Eureka Valley Playground from Beda Elizabeth Johnson, a widow, or the legal owners, said property being described as lot 24, Assessor's Block 2694, located on the east side of Diamond Street, 124 feet north of 19th Street, size 25 feet by 125 feet, improvements consist of a two-story and basement frame flats, for the sum of \$7,300.00, Appropriation 180.558.07.

* * *

School Supt. Urges From Dr. Herbert C. Clisk, Superintendent of Schools, use Columbia Square for public school. Dr. Clisk stated the Franklin School would be lost through the construction of the Bayshore Freeway, and the Lincoln Elementary School is too far below standards for further use.



Action: The Commission noted the contents of the letter but withheld and postponed consideration until July 1, 1950, the effective date of Recreation and Park Departments consolidation.

*

From the Board of Education, a copy of their resolution #05-10W14 to the City Bureau of Architecture requesting certain action regarding the Burnett Recreation Center, as follows:

Resolution #05-10W14

Res. #05-10W14
Arch. Res. Requests
Burnett Rec. Ctr.
Plans & specifications
submitted to
S. Bur. Archi-
tecture.

"RESOLVED, That the Bureau of Architecture be requested to submit the plans and specifications for the Burnett Center Gymnasium and Auditorium to the State Bureau of Architecture for the purpose of determining whether the structures conform with the Field Act and can be used for school purposes."

Action: File.

*

Engineer to in- From L. Goldenberg, reporting window breakage and
vestigate need damage at his residence, 536 Plymouth Avenue, as a result
for larger of baseball playing at Ocean View playground, and request-
screen at O. ing the installation of a larger screen at home plate.
View F.C. dis-
siond.

Action: Referred to Mr. Herman, Supervising Engineer, for investigation and report. Secret try to reply.

*

Action Post- From F. W. Seineke and J. B. Washburn, Grounds
poned on Calif. Committee, California Football Association, asking con-
sideration of their request for loan of a soccer field
request for in McLaren Park and setting forth certain details regard-
soccer field, ing the proposed operation.
McLaren Park,
until after 7/1/50

Action: President Butler indicated the location of the soccer field on a plot map, but because the matter would concern the consolidated departments, he ordered consideration postponed until after July 1, 1950. Secretary to inform the California Football Association.

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Mayor with- From Mayor Elmer E. Robinson, advising that he is
holds approval withholding approval of the request under Resolution No.
Res. 595 for supplemental appropriation in the amount of \$104,840.00 from the 1947 Recreation
supplemental approp. for Bond Fund. The Mayor stated this was consistent with his
'47 Bd. Fund previous action on 1950-51 budget items that are related
104,840.00 to the consolidation, effective July 1, 1950.

Mr. Hoyt, Business Manager, reported that items affecting personnel contained in the above supplemental appropriation request should be resubmitted if the Commission wished to have the preparation of plans and specifications and the engineering inspection of construction projects continue without interruption.

On motion of Mrs. Stern, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 646

Res. 646 rescinds
Res. 595, and requests
approval by both
Bond Fund approp.
for Plans & Spec.,
and inspection
totaling \$25,000.

RESOLVED, That for the best interests and proper operation of the Recreation Department 1947 Recreation Bond Fund Program, this Commission does hereby approve the following items in this, the fourth bond
Fund appropriation: (See next page)



Plans and Specifications - 180.056.00 10,000.00
Inspection, Supervision
and Field Engineering - 180.057.00 15,000.00

AND BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate, from the 1947 Recreation Bond Fund, said funds hereinabove itemized and totalling \$25,000.00; and be it

FURTHER RESOLVED, that Resolution No. 595, meeting of April 6, 1950, is hereby rescinded; and be it

FURTHER RESOLVED, that the Superintendent and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

FINANCIAL
TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 647

RESOLVED, That all Temporary and Non-Civil Service Appointments made by the Superintendent of the Recreation Department for the period May 29-June 1 are hereby approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-501 C104 Janitor, 6/14/50 through 6/30/50, 4209 P mo.
- T-502 B4 Bookkeeper (Male), 5/16/50 through 6/14/50, 240 N mo.
- T-503 I2 Kitchen Helper, 6/12/50 through 6/30/50, 170 N mo. (2)
- T-504 F406a Asst. Engr. II, Civil, 5/16/50 through 6/30/50, 1470 N mo.
- T-505 I16 Chef, 6/6/50 through 6/30/50, 4438 S mo. (Camp Mather)
- T-506 I6 Pastry Cook, 6/15/50 through 6/30/50, 4316 S mo. (Camp Mather)
- T-507 I12 Cook, 6/15/50 through 6/30/50, 4336 S mo. (Camp Mather)
- T-508 I12 Cook, 6/15/50 through 6/30/50, 4336 S mo. (Camp Mather)
- T-509 I10 Cooks' Assistants, 6/15/50 through 6/30/50, 4228 S mo. (5)
(Camp Mather)
- T-510 I58 Dining Room Ste.ard, 6/15/50 through 6/30/50, 4240 S mo.
(Camp Mather)
- T-511 R110 Lifeguard, 6/15/50 through 6/30/50, 240 S mo. (Camp Mather)
- T-512 C104 Janitor, 6/15/50 through 6/30/50, 4228 S mo. (Camp Mather)
- T-513 R101 Camp Assistant, 6/7/50 through 6/30/50, 180 S mo. (2)
(Camp Mather)
- T-514 R101 Camp Assistant, 6/15/50 through 6/30/50, 180 S mo. (25)
(Camp Mather)
- T-515 B4 Bookkeeper, 6/1/50 through 6/21/50, 240 N mo.
- T-516 R56 P/G Director, PT as needed, 6/16/50 through 6/30/50, 1.75
hr. or 350 mo.
- T-517 R56 P/G Director, PT as needed, 6/16/50 through 6/30/50, 1.75
hr. or 350 mo.
- (See below)
- T-519 R56 P/G Director, PT as needed, 6/28/50 through 6/30/50, 1.75
hr. or 350 mo. (12)
- T-520 R114 Swimming Instructor, PT as needed, 6/4/50 through 6/30/50,
350 mo.
- T-521 R56 P/G Director (Male), 7/1/50 (2 months), 370 N mo. (25)
- T-522 R56 P/G Director (Female), 7/1/50 (2 months), 370 N mo. (17)
- T-523 R56 P/G Director, PT as needed, 6/1/50 through 6/30/50, 1.75
hr. or 350 mo. (2)
- T-518 R56 P/G Director, PT as needed, 6/12/50 through 6/30/50, 1.75 hr.
or 350 mo.

Intra-Fund transfers

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 648

RESOLVED, That for the best interests and proper conduct



of the Recreation Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

| <u>From</u> | <u>To</u> |
|---|--------------------------|
| Appropriation 913.110.00 | Appropriation 913.115.00 |
| B4 Bookkeeper | |
| To replace Marcella Fletcher suspended without pay. | |
| May 18-June 14, 1950. | 209.00 |

| | |
|--|-------|
| B4 Bookkeeper | |
| To replace Lillian Morgan on sick leave without pay. | |
| June 22-30, 1950. | 76.35 |

| | |
|---|--------|
| C104 Janitor | |
| To replace Culman Federby on leave without pay. | |
| June 14-30, 1950. | 151.93 |

| <u>From</u> | <u>To</u> |
|-----------------------------|-----------------------------|
| Appropriation 012.110.00.13 | Appropriation 012.119.00.12 |

| | |
|---|---------|
| R114 Swimming Instructor | |
| To continue employment of Austin O'Reilly in new fiscal year - certified May 1, 1950. July 1-Sept. 30, 1950.. | |
| | 1942.00 |

Award of Contract - Bond Fund

The Secretary read the four proposals submitted May 23 for the installation of hot water heating system in fieldhouse at Funston Playground:

EMPIRE HEATING AND PLUMBING CO. 14,764.00
2707 Geary Blvd., San Francisco 13

C.R. REICHEL ENGINEERING CO. 14,920.00
718 Natoma Street, San Francisco 3

O'Mara and Stewart, LTD. 16,039.00
218 Clara Street, San Francisco 7

JACK ROSEN 16,063.00
1672 Mission Street, San Francisco 3

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 549

RESOLVED, That the Recreation Commission does hereby award the Contract for INSTALLATION OF HOT WATER HEATING SYSTEM IN FIELDHOUSE AT FUNSTON PLAYGROUND, Buchanan and Chestnut Streets, to EMPIRE HEATING AND PLUMBING COMPANY, 2707 Geary Blvd., San Francisco, for the lump sum price of 14,764.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Extension of Time - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 650

RESOLVED, That this Commission, on recommendation of the Superintendent, approves the following Extension of Time - Contract 55. Bond Fund:

(Glen Pk.)



To Huettig and Schramm, Contract No. 36, Controller's No. 162, for twenty (20) calendar days - advancing completion date to June 15, 1950.

Progress Payments - Bond Fund

On motion of Mrs. Stern, seconded by Mrs. Dignel, and carried, the following resolution was adopted:

Res. 551, Prog. Payments
Approved:

Resolution No. 551

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

- | | |
|--|---|
| Byrbee P/G H.L. Petersen 14,145.03 | (a) <u>BYRBE GROUND</u> Second payment to H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, for period ending May 23, 1950. 14,145.03 |
| Byrbee Flds. H.L. Petersen 3,259.98 | (b) <u>BYRBE FIELDHOUSE</u> Second payment to H. L. Petersen Construction Company, Contract No. 41, Controller's No. 235, for period ending May 23, 1950. 3,259.98 |
| Miley P/G & Flds., E.C. Stendell 2,249.01 | (c) <u>MILEY GROUNDS AND FIELDHOUSE</u> Second payment to Elvin C. Stendell, Contract No. 42, Controller's No. 247, for period ending May 31, 1950. 2,249.01 |
| Glen Park P/G H. Schramm 3,325.36 | (d) <u>GLEN PARK GROUNDS</u> Sixth payment to Huettig and Schramm, Contract No. 36, Controller's No. 162, for period ending May 31, 1950. 3,325.36 |
| Burnett Ctr. E.C. Stendell 18,553.96 | (e) <u>BURNETT CENTER</u> Eighth payment to Elvin C. Stendell, Contract No. 38, Controller's No. 67, for period ending May 31, 1950. 18,553.96 |

Architectural Services Payments - Bond Fund

On motion of Mrs. Stern, seconded by Mrs. Dignel, and carried, the following resolution was adopted:

Res. 552, Payment approved on P.G.

Resolution No. 552

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Architectural Services Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

- | | |
|--|---|
| Merchant's Arch. Services Richmond P/G 2,400.00 Miley P/G 1,050.00 | (a) <u>RICHMOND PLAYGROUND</u> To William G. Merchant, Contract No. 15 of 4/15/49, Certificate No. 15: Grounds: 80% Payment. 1,920.00 (80% of 5% on Est. Cons. Cost of \$25,000.00) Building: 80% Payment. 640.00 (80% of 7% on Est. Cons. Cost of \$15,000.00) TOTAL DUE TO DATE ON ACCOUNT.....2,560.00 |
| | (b) <u>MILEY PLAYGROUND</u> To Mr. William G. Merchant, Contract No. 132 of 3/9/49, Certificate No. 132: 80% Payment. 1,400.00 (80% of 7% on Est. Cons. Cost of \$25,000.00) Received on account: (20% Payment) 350.00 BALANCE DUE TO DATE ON ACCOUNT.....1,050.00 |



Change Orders - Bond Fund

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 453

Mrs. 453, Ctr.

Orders: WILEY P/G, RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Change Orders - Bond Fund, and recommends to the Controller that payment be made, to wit:

Wiley P/G, (a) Change Order No. 2 - WILEY P/G, Contract No. 42, Controller's No. 247, raising concrete wall on part of property line. \$254.00

Wiley P/G, (b) Change Order No. 13 - POTTERO HILL, MARY'S, and SUNSET RECREATION CENTERS, Contract No. 22, Controller's No. 114, to change glass in boiler room windows..(at no additional cost)

Work Orders - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 454

Mrs. 454, Controller

request a approve RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Work Orders - Bond Fund:

Portola P/G (a) To Department of Public Works, Bureau of Engineering, for PORTOLA PL YORGBEND engineering field survey, Appropriation 180.056.00. 575.00

Camp Luther survey (b) To Department of Public Works, Hatch Hatch System, for CAMP LUTHER survey. 4,400.00 Appropriation 180.056.00

* * *

UNFINISHED BUSINESS

Naming of Future Playgrounds

The Superintendent requested the Commission consider designating the playgrounds to be named in honor of the memory of the late Sidney S. Feixotto, Joseph Lee, and Alice Chalmers.

McGinnis, de- Action: Following discussion, and on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following 15th Weaver, and Beaver Streets project to be designated the "SIDNEY S. FEIXOTTO PLAYGROUND", the Burnett project to be designated the "JOSEPH LEE RECREATION CENTER" and the Donfellow project to be designated the "ALICE CHALMERS PLAYGROUND".

NEW BUSINESS

Requests for Military Leave

The Superintendent submitted two requests for military leave, and on motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 455

Mrs. 455,

Military Leave RESOLVED, That this Commission does hereby approve the requests for military leave for Mr. Allen J. Sullivan, Supervising Director, sixteen (16) days training duty with the United States Naval Reserve, effective June 7, 1950; and Mr. Harry Wiley, Part-Time Playground Director, fourteen (14) days duty with the United States Army Reserve, effective June 4, 1950.

Request for Leave of Absence Without Pay

The Superintendent submitted the request for leave of



absence by Miss Jane Read, and on motion of Father Shea, seconded by Mrs. Diopel, and carried, the following resolution was adopted:

Resolution No. 556

Res. 556
Six mos. leave
of absence
without pay
approved for
Jane Read, ef-
fective 3/26/50 for six (6) months.

RESOLVED, That this Commission does hereby approve the request for leave of absence without pay for Miss Jane Read, Playground Director, effective June 26, 1950, to accept employment in another community, for a period of six (6) months.

Emergency Supplemental Appropriation Request

The Superintendent recommended a formal request be made for funds to provide for auto mileage expenses required for the supervision of playground districts throughout the city.

On motion of Father Shea, seconded by Mrs. Diopel, and carried, the following resolution was adopted:

Resolution No. 557

Res. 557
Mayor requested
approve Emergency Supplemental Approp. for 1950 for auto mileage Supervising Directors an June 1950.

WHEREAS, The proper operation of all playgrounds and centers throughout San Francisco requires coordinated supervision in each one of the ten geographical districts; and

WHEREAS, such supervision is essential and of special importance during the month of June when the school vacation commences and the summer playground program demands co-ordination; and

WHEREAS, no funds remain in the recreation account to provide for the payment of auto mileage to Supervising Directors to perform these duties, and such supervision of all recreational units will have to be discontinued unless additional funds are provided; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to authorize an Emergency Supplemental Appropriation in the amount of \$650.00 to provide for the payment of auto mileage to employees for the remainder of the current fiscal year (month of June), said appropriation to be credited to account 913.203.80 from such funds as are legally available.

* * *

Supplemental Appropriation Request

Res. 558

Mr. Hoyt, Business Manager, recommended the Commission approve a supplemental appropriation request in the amount of \$2,919.00, to provide compensation to and for the 44-hour work week of maintenance supervisors, said amount not having been included in the regular ordinance through clerical error.

On motion of Father Shea, seconded by Mrs. Diopel, and carried, the following resolution was adopted:

Resolution No. 558

WHEREAS, The Recreation Department requires the services of five (5) supervisors of maintenance personnel for a period of five and one-half (5½) days, forty-four (44) hours per week; and

WHEREAS, the funds appropriated by the Board of Supervisors for the 1950-1951 fiscal year are insufficient to provide the hereinabove mentioned supervision; and



WHEREAS, approximately eighty-five (85) employees of the Recreation Department will be without proper supervision one-half (1/2) day each week during the 1950-1951 fiscal year; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to approve a supplemental appropriation in the amount of \$2,219.00, to provide adequate supervision of maintenance personnel an additional one-half (1/2) day each week during the 1950-1951 fiscal year; and be it

FURTHER RESOLVED, that the Civil Service Commission, the Mayor and the Board of Supervisors be requested to amend the Annual Salary Ordinance to provide a Five and one-half (5 1/2) day, forty-four (44) hour week for one (1) J12 Labor Foreman, four (4) C54b Foremen, Building and Grounds, one (1) O61 Supervisor of Grounds, and one (1) U60 Nurseryman; and be it

FURTHER RESOLVED, that the Superintendent and the Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Sale of Bonds

Mr. Hoyt, Business Manager, reported the Controller had asked that the Commission adopt a resolution requesting him to sell bonds in an amount to meet construction project costs contemplated for the last six months of the calendar year 1950. Mr. Hoyt advised that a bond sale in the amount of \$2,160,000.00 would meet the requirements for the recreation projects.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Res. 559
Controller requested to negotiate for sale of 1947 Rec. Bonds for \$2,160,000 (3rd B.C.S. 1st) to meet construction costs for last 6 mos. of 1950.

Resolution No. 559

RESOLVED, That for the best interests and uninterrupted progress of the recreation improvement program, this Commission requests the Controller to recommend to the Board of Supervisors the sale of 1947 Recreation Bonds in the amount of \$2,160,000.00 (third bond sale) to provide funds for expenditures and certification of contracts in connection with the acquisition and/or development and costs for last improvement of recreation areas and playgrounds.

* * *

Audubon Camp

Miss Randall reported that Mr. Clifford Nelson, Playground Director, had been awarded a scholarship by the California Federation of Garden Clubs to attend the training session of the California Audubon Camp, and recommended that he be granted permission to attend.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Res. 660
Approval scholarship award, Clifford Nelson, for training at Calif. Audubon Camp, June 18-July 2, 1950.

Resolution No. 660

RESOLVED, That this Commission does hereby approve the acceptance of the scholarship award by Mr. Clifford Nelson, Playground Director, to attend the training session of the California Audubon Camp at Norden, California, June 18 to July 2, 1950, inclusive, and as he and he hereby authorized to attend said training session provided that no tuition or travel expense in connection with his attendance shall be paid by the City and County of San Francisco.

* * *



Priority List Annual Carnival Program

necessary for
payment of
overtime to
employees
working on
preparation
for Carnival
for S.S.Drove
June 13, 1,50.

Miss Randall reported, for the Commission's information, that preparations for the Carnival program to be staged at Sigmond Stern Grove on Sunday, June 13, would require overtime hours of work on the part of day-ground directors, laborers, truck drivers, and members of the activities staff. Limited funds in the Overtime Account would necessitate the establishment of a priority list for the payment of overtime.

ADJOURNMENT

There being no further business, the meeting was adjourned by the Chairman at 3:10 P.M.

Respectfully submitted,

Edward Almedunt

Secretary



M I N U T E S

June 15, 1950

The regular meeting of the Recreation Commission was called to order on Thursday, June 15, at 2:00 P.M. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, June 1, 1950, were approved as read.

COMMUNICATIONS

Letters of thanks and appreciation from the following:

(a) N. Haloski, Assistant Director, Log Cabin Ranch School, La Honda, California, for the enjoyable swimming outing for his students at Crystal Plunge on Monday, May 29.

(b) Mrs. Herbert Rothschild, Chairman, Entertainment & Instruction Service, American National Red Cross, appreciation of the patients of Letterman General Hospital for the program presented by the Skylarks, the drama group of Portola Recreation Center.

Action: Secretary to acknowledge.

* * *

From Elwood M. Gill, Secretary, Parkside District Improvement Club, stating that his organization had been informed by Mr. Gellert of the Standard Building Company, that ownership of Pinelake had been transferred to the City and County of San Francisco. The Improvement Club members urged immediate development of the site as a recreation area for all San Franciscans.

Action: Secretary to reply, giving latest information on Pinelake.

* * *

Military Police
Pipe Band
granted per-
mission to
practice at
J.Kahn P/G

From Millard F. Crary, WO, U.S. Army, Presidio of San Francisco, requesting permission from the Military Police Pipe Band to use Julius Kahn Playground for practice sessions on a schedule that will not interfere with recreational activities. Miss Randall recommended approval.

Action: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the recommendation of the Superintendent was approved.

* * *

Bd. of Supervisors' Legislative Procedure Ordinance No. 6071 From John R. McGrath, Clerk of Board of Supervisors, forwarding a copy of Ordinance No. 6071 describing legislative procedure for submitting measures to the Board of Supervisors and inviting special attention to deadlines prescribed and explanatory letters required.

Action: President Sutter instructed the Secretary to furnish each Commissioner with a complete copy of the Ordinance.

* * *

Recreation and
Park Comm.
induction
ceremonies
5/27/50

From Max G. Funke, Executive Secretary to the Mayor, advising the Commission and department staff that induction ceremonies for the Recreation-Park Commission will be held in the Mayor's Office, 11:00 A.M., Tuesday, June 27, 1950.

Action: Ordered posted.

6/15/50



From Honorable Elmer E. Robinson, Mayor, enclosing a large number of communications received in response to his invitation to the public to "Write a Letter to the Mayor." All letters deal with recreation matters and the large majority are concerned with the possible loss of the Photography Center.

Action: Secretary to reply to all letters giving pertinent information, in accordance with the Mayor's instructions.

* * *

Approval withheld on purchase of Pinelake until after 7/1/50

From Honorable Elmer E. Robinson, Mayor, advising he is withholding approval of request for supplemental appropriation in the amount of \$121,500.00 for the purchase of land for the Pinelake site, believing it desirable that the matter be laid over until the consolidated Recreation-Park Commission can pass on the matter.

Action: Ordered postponed until after July 1, 1950.

* * *

Monthly use of Grove or Wawona Clubhouse granted Sunset Dist. Boy Scout Committee

From Judge Carl H. Allen, Municipal Court, requesting, as chairman of Sunset District of Boy Scouts, the use of Wawona Clubhouse on the first Monday of each month for committee meetings.

Miss Randall reported Judge Allen had been informed that meeting space could be made available in the Sigmund Stern Grove Clubhouse but that, if this arrangement was not suitable to the needs of his group, approval was recommended for the use of Wawona Clubhouse.

Action: On motion of Mrs. Dippel, seconded by Father Shea, and carried, the use of Sigmund Stern Grove Clubhouse or the Wawona Clubhouse for a monthly meeting of Judge Allen's committee was approved.

* * *

Request for use of Rochambeau Clubhouse as co-operative nursery, not granted.

From Alex L. Arguello, attorney for the Richmond Cooperative Nursery, requesting the use of Rochambeau Playground Clubhouse for a cooperative nursery, to be used by fifty mothers and their children in the Richmond, Park-Presidio, and Seacliff districts, there being no other adequate facilities in the district.

Miss Randall reported that in conversation with Mr. Arguello, he had been informed of the limitations of the Rochambeau Clubhouse, -- there being no lavatory within the building, no storage space, and the time required for the daily cleaning of the building. Mr. Arguello agreed to continue search for facilities during the summer vacation period, and would re-submit his request in the fall if unsuccessful in finding a location.

Action: Filed with Secretary.

* * *

Art Commission disapproves recreation development of Sutro Reservoir. Engineer to confer with Water Dept.

From Joseph H. Dyer, Secretary, Art Commission, a copy of the Architecture Committee's report on Sutro Reservoir, in which the project was disapproved without prejudice. The Committee offered its services to the Recreation Commission and the Water Department in negotiating an acceptable program for the general development and the improved appearance of the Reservoir top and surrounding grounds.

Mr. Merchant, Architect, submitted a suggested design for the recreational development of the Reservoir top that had received prior approval of the Architecture Committee.

Action: Tracings of the design were accepted by Mr. Harman, Supervising Engineer, and the matter referred to

6/15/50



him to work out details with the Water Department engineer.

* * *

Baker's Beach lease delayed until survey mation on Baker's Beach received from M.P.O'Brien on swimming. From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, requesting the latest information on Baker's Beach lease.

Action: The Secretary was instructed to inform Mr. Watkins to wit: that the execution of the lease must await the completion of survey by Mr. Morrough P. O'Brien, Consulting Engineer, to determine whether or not Baker's Beach is safe for public swimming. Mr. O'Brien's report will be submitted within the next ninety days. Funds for one-year rental under the lease agreement will be available in the 1950-51 budget.

* * *

From Eugene J. Riordan, Director of Property, recommending approval of resolutions authorizing purchase of certain real properties for Eureka Valley Playground.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 661

Res.661 authorizing purchase E.Valley P/G prop. for \$12,000.00.

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors resolutions authorizing the purchase of certain real properties required for Eureka Valley Playground from the following:

(a) Victoria Kay, formerly Victoria K. Sarantitis, or the legal owner, said property being described as Lot 7 in Assessor's Block 2694, located on the west side of Collingwood Street, approximately 316 feet, 4 inches north of 19th Street, size 19 feet 5½ inches by 125 feet, improvements consist of a one-story 5-room frame dwelling with basement garage, for the sum of \$6,250.00, Appropriation 180.558.07; and

(b) Hannah Dugan, a widow, or the legal owner, said property being described as Lot 8 in Assessor's Block No. 2694, located on the west side of Collingwood Street, approximately 203 feet south of 18th Street, size 19 feet 4 inches by 125 feet, improvements consist of a 5-room frame house, approximately 60 years old, with 2-car basement garage, for the sum of \$5,750.00, Appropriation 180.558.07.

* * *

From Eugene J. Riordan, Director of Property, recommending approval of resolution authorizing purchase of certain real properties for Upper Noe Valley Playground.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 662

Res.662 authorizing purchase Upper Noe Valley P/G prop. for \$17,750.00.

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors resolutions authorizing the purchase of certain real properties required for Upper Noe Valley Playground from the following:

(a) Otto F. Anderson and Maud E. Anderson, his wife, or the legal owners, said property being described as Lot 9 in Assessor's Block 6638, located on the northerly side of 30th Street, 155 feet west of Church Street, size 25 feet by 114 feet, improvements consist of one-story and basement frame dwelling of 5 rooms, and one-story frame rear cottage of 3 rooms, for the sum of \$8,750.00, Appropriation 180.558.35; and

(b) Christine Ickes, an unmarried woman, or the legal owner, said property being described as Lot 40 in



Assessor's Block 6638, located on the southerly side of Day Street, 80 feet west of Church Street, size 25 feet by 114 feet, improvements consist of a 5-room detached house, approximately 28 years old, with 2-car basement garage, for the sum of \$9,000.00, Appropriation 180.558.35.

* * *

Guam Village Rec.Center to close 6/15/50 From parents in Guam Village, petitioning the totinunce of Guam Village Recreation Center, the signers having been informed that the Center is scheduled to be closed on or about June 15, 1950.

Action: Referred to Superintendent to reply that budget limitations demand the discontinuance of the program, but offering the suggestion that the parents supervise the Center under a voluntary, co-operative plan.

* * *

REPRESENTATIVES

AND

DELEGATES

Coro Foundation interns attend mtg. The Superintendent introduced Miss Martha Work and Mr. Jack Johnston, Coro Foundation interns, attending the meeting as part of their training in municipal government procedures.

* * *

Mr. William G. Merchant presented for inspection and approval of the Commission several architectural drawings for recreation projects which, on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, were approved under the following resolution:

Res. 663, Rec.

Resolution No. 663

Comm. approves W.G.Merchant's two working and three preliminary drawings.

RESOLVED, That this Commission, on recommendation of the Superintendent, does hereby approve the following drawings, as submitted by Mr. William G. Merchant, Architect:

Working Drawings (1) Rehabilitation of Camp Mather Buildings
(2) Visitacion Valley Playground Clubhouse

Preliminary Drawings (1) North Beach Center and Pool
(2) Hamilton Center and Pool
(3) Phelan Beach Bathhouse

* * *

Mr. Harvey E. Teller, Park Commissioner, and Mr. Donald B. Kirby, Architect, submitted, for recommendations, plans for the administration building of the consolidated Recreation and Park Departments.

Full discussion followed, in which Mr. Teller described in detail, the preliminary planning for the two-story structure to be located adjacent to the present McLaren Lodge and facing the main drive in Golden Gate Park. Plans call for a building 60' x 85' in size--comprising approximately 11,000 square feet--and remodeling of the present Lodge to make available an additional 7,000 square feet.

Administration bldg. plans submitted for consolidated Rec. & Park Depts. Action: The Commission indicated general concurrence with preliminary plans as submitted. Mr. Teller advised that he expected the final drawings to be ready for submission by July 12. At President Sutter's suggestion, Mr. Kirby will confer with Miss Randall and Mr. Harman, the Supervising Engineer, on details affecting the Recreation Division.

* * *

6/15/50



FINANCIAL
TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Mrs. Dippel, seconded by Father Shea,
and carried, the following resolution was adopted:

Resolution No. 664

RESOLVED, That all Temporary and Non-Civil Service
appointments made by the Superintendent of the Rec-
reation Department for the period June 2 through
June 15 are hereby approved; and be it

FURTHER RESOLVED, that a report of said appointments
be transmitted to the Controller and the Civil Ser-
vice Commission.

TEMPORARY APPOINTMENTS

| | | | | | |
|-------|------|-----------------------------|-----------------------|---------|---------|
| T-524 | A154 | Caprenter | 6/19/50 thru 6/30/50, | \$17.28 | per day |
| T-525 | R56 | Playground Director(Female) | 6/26/50 thru 6/30/50, | \$250 | N " mo. |
| T-526 | B4 | Bookkeeper (Male), | 6/16/50 thru 6/30/50, | \$240 | N " mo. |
| T-527 | B4 | Bookkeeper (Male), | 6/15/50(one day), | \$240 | N " mo. |

EXEMPT CIVIL SERVICE APPOINTMENT

Pianist, PT, as needed, \$2.50 per call

* * *

Intra-Fund Transfers

On motion of Mrs. Stern, seconded by Mrs. Dippel,
and carried, the following resolution was adopted:

Resolution No. 665

RESOLVED, That for the best interests and proper conduct
of the Recreation Department, the Controller be and is
hereby requested to approve the following Intra-Fund
Transfers:

| <u>From</u> | <u>To</u> |
|---|------------------------------------|
| <u>Appropriation 913.110.00</u> | <u>Appropriation 913.119.00</u> |
| (a) B4 Bookkeeper | |
| Vice P-692 being held in Mayor's Office - | |
| June 16-30, 1950. | \$120.00 |
| (b) R56 Playground Director | |
| To replace Jane Read on leave without pay - | |
| June 26-30, 1950. | \$ 56.82 |
| <u>Appropriation 012.110.00.13</u> | <u>Appropriation 012.119.00.13</u> |
| (a) B4 Bookkeeper | |
| To replace Lillian Horgan on sick leave without pay | |
| July 1-October 31, 1950. | \$1,036.00 |
| (b) B222 General Clerk | |
| To continue employment in new fiscal year of | |
| David Featherstone, certified 4-25-50 - | |
| July 1-September 24, 1950 | \$ 594.00 |
| (c) C104 Janitor | |
| To replace Colman Faherty on leave without pay - | |
| July 1-September 13, 1950 | \$ 544.95 |
| (d) R56 Playground Director | |
| To replace Jane Read on leave without pay - | |
| July 1-November 25, 1950 | \$1,204.55 |

Extension of Time - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea,
and carried, the following resolution was adopted:

5/15/50

CHICAGO, ILL. 60607

NOTICE

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Resolution No. 666

Res. 666, Ext. of Time approved the Superintendent, approves the following Extension of H. & Schromm Time - Bond Fund:
 Contr. 36 (Gl. Park)

RESOLVED, That this Commission, on recommendation of To Huettig & Schromm, Contract No. 36, Controller's No. 162 - for thirty (30) calendar days - advancing completion date to July 15, 1950.

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted June 8 for construction of improvements to playground and field house, Presidio Heights Playground:

| | | |
|---|--|---------------|
| H. L. PETERSEN CONSTRUCTION CO. | 733 Treat Avenue, San Francisco | ..\$37,774.00 |
| J. H. HARRIS | 2657 - 9th Street, Berkeley | ..\$38,162.00 |
| WM. McINTOSH & SON. | 740 - 36th Avenue, San Francisco | ..\$40,658.00 |
| ELVIN C. STENDELL | 26th and Kansas Streets, San Francisco | ..\$41,268.00 |

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 667

Res. 667, Contract awarded H. L. Petersen Const. Co. for constr.

RESOLVED, That the Recreation Commission does hereby award the contract for CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELDHOUSE AT PRESIDIO HEIGHTS PLAYGROUND, Clay and Walnut Streets, to H. L. PETERSEN CONSTRUCTION COMPANY, 733 Treat Avenue, San Francisco, for the lump sum price of \$37,774.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund - Drama Center

The Secretary read the two proposals submitted June 8 for roofing of Drama Center:

| | | |
|---------------------------|-------------------------------------|--------------|
| COOPER BROS. | 1065 Valencia Street, San Francisco | ..\$1,491.00 |
| REGAL ROOFING CO. | 930 Innes Avenue, San Francisco | ..\$1,894.00 |

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

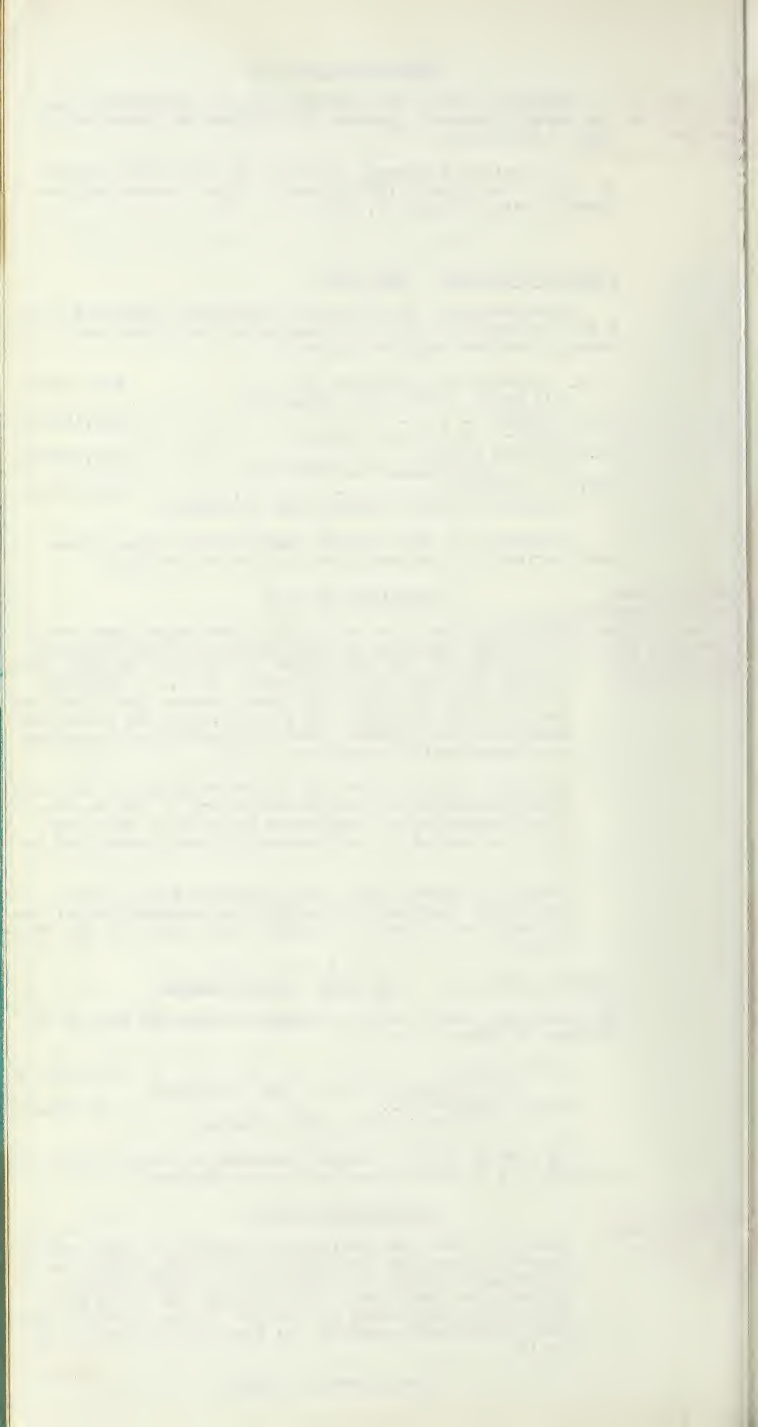
Resolution No. 668

Res. 668, Contract for roofing Drama Center awarded Cooper Bros., \$1491.00.

RESOLVED, That the Recreation Commission does hereby award the contract for ROOFING OF DRAMA CENTER, 2435 Sacramento Street, to COOPER BROS., 1065 Valencia Street, San Francisco, for the lump sum price of \$1,491.00, they being the lowest regular bidder, said bid having been examined and found satisfactory; and be it

(Continued next page)

6/15/50



FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Architectural Contract - Bond Fund -
Bay View Clubhouse

The Superintendent submitted, with her recommendation for approval, architectural contract to be entered into by resolution for the Bay View Playground Clubhouse project under the 1947 Recreation Bond Fund.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 669

Res. 669 Rec. Comm.
approves agreement
with W.G. Merchant
for prof. services
for Bay View P/G
clubhouse, \$4,200.

WHEREAS, The Recreation Commission intends to construct a RECREATION CLUBHOUSE on the BAY VIEW PLAYGROUND, Third and Armstrong Streets, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission, on recommendation of the Superintendent, approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing plans for the construction of said clubhouse at a total estimated cost of \$60,000.00, and the architectural fee not to exceed 100% of 7% of the total cost, or a total of \$4,200.00; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission.

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Res. 670 authorized
modification of
contract in sum
\$14,700 to W.G.
Merchant for
constr. complete
Rec. Ctr. North
Beach P/G.

Modification of Contract - Bond Fund -
North Beach Recreation Center

The Secretary submitted, for approval, resolution authorizing modification of the contract for architectural services and engineering supervision for the construction of N. Beach Playground Recreation Center.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 670

WHEREAS, The Recreation Commission, under Resolution No. 549, dated February 16, 1950, approved the construction of complete recreation centers and enclosed swimming pools at North Beach and Hamilton Playgrounds and disapproved the elimination of any important recreation features at either of these sites; and

WHEREAS, Mr. William G. Merchant, Architect, at the request of the Recreation Commission has submitted revised construction costs for construction of a complete Recreation Center at North Beach Playground to meet the standards and restrictions as required under the new municipal building code; said revised construction costs being estimated at \$425,000.00, in lieu of the original estimated construction cost of \$215,000.00 under Contract No. 148, amounting to a net construction

(Continued next page)

6/15/50



cost increase of \$210,000.00, and a corresponding net increase in the architectural fee at Seven Per Cent (7%) in the amount of \$14,700.00; therefore, be it

RESOLVED, That the Recreation Commission approves a Modification of Contract No. 148 in the amount of \$14,700.00, and requests the Controller to certify and approve modification in the amount of \$14,700.00, to be charged to Appropriation 180.555.37, necessary to provide for the payment of modified contract between the Recreation Commission and the Architect; and, be it

FURTHER RESOLVED, That the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Modification of Contract - Bond Fund - Hamilton Recreation Center

The Secretary submitted, for approval, resolution authorizing modification of the contract for architectural services and engineering supervision for the construction of Recreation Center and rehabilitation of Hamilton Playground.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 671

Res. 671 authorized modification of contract in sum of \$6650 to W.G. Merchant for constr. complete Rec. Ctr. at Hamilton P/G.

WHEREAS, The Recreation Commission, under Resolution No. 549, dated February 16, 1950, approved the construction of complete recreation centers and enclosed swimming pools at North Beach and Hamilton Playgrounds and disapproved the elimination of any important recreation features at either of these sites; and

WHEREAS, Mr. William G. Merchant, Architect, at the request of the Recreation Commission, has submitted revised construction costs for construction of a complete Recreation Center and rehabilitation of Hamilton Playground to meet the standards and restrictions as required under the new municipal building code, said revised construction costs being estimated at \$365,000.00, in lieu of the original estimated construction cost of \$270,000.00 under Contract No. 152, amounting to a net construction cost increase of \$95,000.00 and a corresponding net increase in the architectural fee at Seven Per Cent (7%) in the amount of \$6,650.00; therefore, be it

RESOLVED, That the Recreation Commission approves, and requests the Controller to approve and certify a Modification of Contract No. 152 in the amount of \$6,650.00, to be charged to Appropriation 180.555.44, necessary to provide for the payment of modified contract between the Recreation Commission and the Architect; and be it

FURTHER RESOLVED, That the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Res. 672, Work Orders, Bond Fund.

approved: On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Bur. \$2000;
Bur. Eng. \$1500;
Rec. Dept. Services
plans & spec.,
\$1680.

Resolution No. 672

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Work Orders - Bond Fund:



(a) To Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing, and photographic work, first quarter of fiscal year, Appropriation 180.056.00. \$2,000.00

(b) To Department of Public Works, Bureau of Engineering, for engineering services, maps, etc., for first quarter of fiscal year. Appropriation 180.056.00. \$1,500.00

(c) Recreation Department (intra-departmental) for employee services required for plans and specifications in connection with bond fund program, for month of July, 1950, Appropriation 180.056.00. \$1,680.00

Funston P/G Postponed Work Order, Funston Electric Service

electric service work order postponed.

Action: A Work Order to the Public Utilities Commission, Electric Power Bureau, for electric service to Funston Fieldhouse in the amount of \$250.00, was ordered held over until after July 1, 1950, as a budgetary item of the new Commission. This Work Order which was submitted by Mr. Harman, Supervising Engineer, had been recommended by Mr. B. A. Devine, Manager and Chief Engineer, Electric Power Bureau, Public Utilities Commission.

* * *

Progress Payments - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea, the following resolution was adopted:

Res. 673, Prog.
Payments
approved:

Resolution No. 673

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Progress Payments - Bond Fund, and recommends to the Controller that payment be made, to wit:

- So. Sunset Gr. (a) SOUTH SUNSET GROUNDS
W. & DeNarde
\$11,824.61
Second payment to Wellnitz & DeNarde, Contract No. 33, Controller's No. 257, for period ending May 31, 1950
\$11,824.61
- So. Sunset Clbhs (b) SOUTH SUNSET CLUBHOUSE
W. & DeNarde
\$5,044.62
Second payment to Wellnitz & DeNarde, Contract No. 38, Controller's No. 272, for period ending May 31, 1950
\$5,044.62
- Cayuga Clbhs. (c) CAYUGA CLUBHOUSE
S. J. Amoroso
\$1,763.37
Fourth payment to S. J. Amoroso Construction Co., Contract No. 30, Controller's No. 133, for period ending May 31, 1950. \$1,763.37
- Cayuga Grounds (d) CAYUGA GROUNDS
S. J. Amoroso
\$2,996.46
Fourth payment to S. J. Amoroso Construction Co., Contract No. 32, Controller's No. 163, for period ending May 31, 1950. \$2,996.46
- Cor. Hts. Jr. M. (e) CORONA HEIGHTS JUNIOR MUSEUM
Wm. Horstmeyer
\$25,421.23
Fourth payment to William Horstmeyer, Contract No. 39, Controller's No. 201, for period ending May 31, 1950
\$25,421.23
- Longfellow Gr. (f) LONGFELLOW GROUNDS
F. W. Smith
\$5,176.85
Fifth payment to Frank W. Smith, Contract No. 34, Controller's No. 191, for period ending May 31, 1950. \$5,176.85
- O. V., Pot. H., (g) OCEAN VIEW, POTRERO HILL, ST. MARY'S & SUNSET RECREATION CENTERS
St. M.'s. & Sunset
Rec. Ctrs., C & Gautier
\$82,874.04
Seventh payment to Carrico & Gautier, Contract No. 22A, Controller's No. 114, for period ending May 31, 1950
\$82,874.04
- St. Mary's Gr. (h) ST. MARY'S GROUNDS
A. W. Baum
\$17,572.03
Ninth payment to Arthur W. Baum, Contract No. 29, Controller's No. 62, for period ending May 21, 1950. \$17,572.03



Res. 673, Arch. Architectural Services Payments to Mr. William G. Merchant
Services Payments

W.G. Merchant: (a) APTOS PLAYGROUND

Aptos Gr. & Bldg.

\$2,080.00;

Contract of 10-6-49 - Certificate No. 149

GROUNDS: 80% Payment - \$ 960.00

BUILDING: 80% " 1,120.00

TOTAL DUE to date on account - - - \$2,080.00

Argonne P/G

Clbhs. \$1,120.;

(b) ARGONNE PLAYGROUND CLUBHOUSE

Contract of 10-6-49, Certificate No. 150

80% Payment - - - - - \$1,120.00

Rehabilitation

Excelsior P/G

\$3,120.;

(c) REHABILITATION OF EXCELSIOR PLAYGROUND

Contract of 10-6-49, Certificate No. 151

80% Payment - - - - - \$3,120.00

Miraloma P/G

Grounds & Bldg.,

\$4,092.;

(d) MIRALOMA PLAYGROUND

Contract of 4-20-49, Certificate No. 333

GROUNDS: 80% Payment - \$ 4,224.00

BUILDING: 80% " 1,232.00

\$ 5,456.00

Received on account - - 1,364.00

BALANCE DUE to date on account - \$4,092.00

W. Portal P/G

Clubhouse

\$1,120.00.

(e) WEST PORTAL PLAYGROUND CLUBHOUSE

Contract of 10-6-49, Certificate No. 153

80% Payment \$1,120.00

*

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Change Orders - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea,
 and carried, the following resolution was adopted:

Res. 674

Chg. Orders, Bd. Fund

Resolution No. 674

RESOLVED, That the Recreation Commission, on recommendation of the Supervising Engineer, hereby approves the following Change Orders - Bond Fund, and recommends to the Controller that payment be made, to wit:

Cor. Hts. P/G

Contr. 45, ded.

\$1,470.00

(a) Change Order No. 1 - CORONA HEIGHTS PLAYGROUND,
 Contract No. 45, to deduct the item "furnishing
 and installing all steel lockers" - Deduction
 \$1,470.00

So. Sunset Clbhs. (b)

Contr. 38 \$159.00

Change Order No. 2 - SOUTH SUNSET CLUBHOUSE, Contract
 No. 38, Controller's No. 272, to furnish and install
 all work in accordance with drawing sheet CD-3
 \$159.00

St. Mary's Gr.

Contr. 29

\$43.17

(c) Change Order No. 7 - ST. MARY'S GROUNDS -
 Contract No. 29, Controller's No. 62, to change
 finish on exterior/ ^{exterior} portions of convenience station
 \$ 43.17

St. Mary's Gr.

Contr. 29

\$88.34

(d) Change Order No. 8 - ST. MARY'S GROUNDS -
 Contract No. 29, Controller's No. 62, to furnish
 and install redwood bulkhead. \$ 88.34

O.V., P. Hill,

St. M's & Sunset

Sec. Ctrs. \$493.75

(e) Change Order No. 10 - OCEAN VIEW, POTRERO HILL,
 ST. MARY'S & SUNSET RECREATION CENTERS, Contract
 No. 22A, Controller's No. 114, to furnish and
 install exterior electric lighting. . . . \$493.75

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UNFINISHED BUSINESS

Mr. Harman, Supervising Engineer, reported on the following:

(a) FENCING - OCEAN VIEW PLAYGROUND

Submitted his report and recommendations on the fencing

6/15/50



and baseball diamond at Ocean View Playground, made following receipt of a complaint from Mr. A. Goldenberg, 536 Plymouth Avenue, regarding window breakage by baseballs. The report recommended moving the backstop and adding 360 feet of 10-foot fence, at a total estimated cost of \$3,950.00.

Bus.Mgr. to inquire from Controller if improvements to O.View P/G are proper 147
Bd.Fd.expenditures.

Action: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the matter was referred to Mr. Hoyt, Business Manager, to present Mr. Harman's report, and inquire of the Controller whether the improvement of the Ocean View diamond and fence are deemed by him to be proper expenditures under the 1947 Bond Fund.

Camp Mather
Survey by Pub.
Util.Comm.to
start 6/19/50

(b) CAMP MATHER SURVEY-

Reported that the Hetch Hetchy Division of the Public Utilities Commission is sending four men to Camp Mather on Monday, June 19, to start the engineering survey of Camp Mather, in accordance with the Recreation Commission's Resolution No. 664, dated June 1, 1950.

Supt. authorized
proceed with
planning for
floodlighting
& rehabilitation
Jksn.P/G
(Total est.
\$104,910.00)

(c) FLOODLIGHTING - JACKSON PLAYGROUND

Reported, in detail, on the changing and increasing cost estimates of floodlighting at Jackson Playground. Preliminary estimates made last year set the lighting cost at \$57,600.00; however, according to Mr. Hyde Forbes, Consulting Engineer, the necessity of placing the poles on piles increases the floodlighting estimate to \$63,500.00, an increase of \$5,900.00. Added to the rehabilitation work, the floodlighting brings the Jackson total to \$104,910.00.

The Commission deliberated at length regarding this expenditure. Miss Randall pointed out that San Francisco lags behind smaller communities in floodlighting facilities and that Jackson Playground is ideally located for night baseball. Comparisons were made between the Jackson installation and the floodlighting systems now operating at Funston Playground and Kezar Stadium.

Action: On motion of Mrs. Dippel, seconded by Father Shea, and carried, the Superintendent was authorized to proceed with the planning for floodlighting and rehabilitation of Jackson Playground.

* * *

SUPERINTENDENT'S
REPORT

Miss Randall reported on the following:

U.C.Camp Adm.
Student to visit
C.Mather
6/17-21/50

(a) STUDENT VISIT TO CAMP MATHER -

That Mr. H. G. Hoschner, University of California student in camp administration, has been recommended by the League of Cities to visit Camp Mather on June 17-21.

Action: Approved, and quarters to be made available.

Bus.Mgr. to see
Controller re
receipts from
coin-operated
vending machines.

(b) VENDING MACHINE FUNDS -

That no change has been effected in the handling of receipts from coin-operated vending machines on playgrounds. No action has been taken by the Purchasing Department on the Recreation Department's letter requesting certain controls.

Action: Referred to the Business Manager to confer with the Controller.

Supt.to confer
with C.Atty.
re vandalism
Portola R.Ctr.
\$237.50.

(c) VANDALISM - PORTOLA RECREATION CENTER -

That damage was caused to Portola Recreation Center recently through vandalism in the amount of \$237.50. Four teen-age boys were apprehended.

Action: Referred to Superintendent to confer with City Attorney.

6/15/50



Silver Tree Day (d) ACTIVITY -
Camp at Glen Park That the Silver Tree Day Camp, operating through-
to operate durout the entire vacation period, will start Monday, June 19,
ing summer, at Glen Park, under the supervision and direction of
starting 6/19 Mr. Tony Patch.

Sigmund Stern Grove That the first of the summer programs at Sigmund
summer pro- Stern Grove--the Annual Carnival--featuring playground
grams start children and having a Centennial theme, will be presented
June 18. Sunday afternoon, June 18.

Ind.Div.Vacation That the Industrial Division vacation tour of
Tour of AlaskaAlaska starts June 18, returning July 1. This entire ac-
June 18-July ltivity is conducted at no cost to the city.

NEW BUSINESS Request for Military Leave

The Superintendent submitted a request for military
leave, and on motion of Mrs. Dippel, seconded by Mrs.
Stern, and carried, the following resolution was adopted:

Res. 675, Eliz.

Resolution No. 675

Johnson granted

14 days' military
leave.

RESOLVED, That this Commission does hereby approve
the request for military leave for Elizabeth
Johnson, B408 General Glerk-Stenographer, fourteen
(14) days' training duty with the United States
Naval Reserve, effective June 17, 1950.

* * *

Schedule of Meetings

Spec.Mtg. of (a) SPECIAL MEETING OF RECREATION COMMISSION FOR CONTRACT
Rec.Commission AWARDS - President Sutter, for the convenience of Com-
for Contract mission members, set Tuesday, June 27, 10:30 A.M., as the
Awards 6/27. date/and time for a Special Meeting to consider award of construc-
tion contracts

Initial mtg. (b) INITIAL MEETING OF RECREATION-PARK COMMISSION
of Rec.&Pk. President Sutter indicated that the initial meeting
Comm. 6/27 of the Recreation-Park Commission will be held immediately
following the induction ceremonies on Tuesday, June 27.

First reg. (c) FIRST REGULAR BUSINESS MEETING OF RECREATION-PARK
Rec. & Pk. Comm. COMMISSION
mtg.scheduled President Sutter and members, in conferring with Mr.
for 7/12 Teller, Park Commissioner, tentatively reserved Wednesday,
July 12, as the date for the first regular business meet-
ing of the Recreation and Park Commission.

* * *

ADJOURNMENT

There being no further business, the meeting was ad-
journed by the President at 4:35 P.M.

Respectfully submitted,

Edward A. Bennett

Secretary

6/15/50

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SPECIAL MEETINGMINUTES

June 27, 1950

A special meeting of the Recreation Commission was called to order on Tuesday, June 27, 1950, at 10:30 A.M., by Mr. Louis Sutter, President, for consideration of the following orders of business:

- 1 - Award of Contract, Improvement to Corona Heights Playground
 - 2 - Approval of various Change Orders and various Extensions of Time
 - 3 - Approval of various Land Purchases
- * * *

PRESENT

Mr. Julius Girod
Mrs. Sigmund Stern
Mrs. Henry Dippel
Mr. Louis Sutter

ABSENT

Dr. Herbert C. Clish
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the last regular meeting of Thursday, June 15, 1950, were approved as read.

CONSIDERATION
OF PROPOSALS
AND AWARD OF
CONTRACT

The Secretary read the three proposals submitted June 20, 1950, for IMPROVEMENTS TO CORONA HEIGHTS (SIDNEY PEIXOTTO) PLAY GROUND, 15th and Beaver Streets:

J. HENRY HARRIS. \$ 8,000.00
2657 - 9th Street, Berkeley, California

ARTHUR W. BAUM \$10,656.00
434 Bay Street, San Francisco 11, California

EATON & SMITH \$12,000.00
715 Ocean Avenue, San Francisco 12, California

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 676

Res. 676, contract
awarded for im-
provement to Cr.
Hts. (Sidney Peixotto
P/G) to J.H. Harris
for \$8,000.00

RESOLVED, That the Recreation Commission does hereby award the Contract for IMPROVEMENTS TO CORONA HEIGHTS (SIDNEY PEIXOTTO) PLAYGROUND, 15th and Beaver Streets, San Francisco, to J. HENRY HARRIS, 2657-9th Street, Berkeley, California, for the lump sum price of \$8,000.00, he being the lowest regular bidder; said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, That the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and be it

FURTHER RESOLVED, That the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

CONTRACT CHANGE
ORDERS - BOND FUND

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 677

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be

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1000 S. MICHIGAN AVE.
CHICAGO, ILL. 60607

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2000-2001

2000-2001

2000-2001

2000-2001

2000-2001

and is hereby requested to approve the following
Change Orders - Bond Fund:

- Res. 677
Change Order
Contr. 29, St. Mary's
Grounds, A.W. Baum,
\$222.65
- (a) Change Order No. 9 - To Arthur W. Baum, 434 Bay Street, Contract No. 29 - ST. MARY'S GROUNDS - for adjustment of quantities - a net increase in amount of \$222.65
- Change Order
Contr. 22A, Sunset
Rec. Ctr., \$97.00
- (b) Change Order No. 16 - To Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A - SUNSET RECREATION CENTER - to recess convector in wall, additional cost \$ 97.00
- Change Order
Contract 22A, Pot.
H., O.V., Sunset &
St. Mary's Rec. Ctrs.
\$66.36
- (c) Change Order No. 17 - To Carrico & Gautier, 365 Ocean Avenue - Contract No. 22A - POTRERO HILL, OCEAN VIEW, SUNSET and ST. MARY'S RECREATION CENTERS - omitting roofing and waterproofing - a deduction of - \$66.36
- Modif. Contr. 48
Clev. Wrecking
\$890.00 (Grattan)
- (d) Modification of Contract No. 48 - To Cleveland Wrecking Company, 2800 Third Street - adding to original cost of contract the sum of . . . \$890.00

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EXTENSIONS OF TIME -
BOND FUND

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following two requests of S. J. AMOROSO CONSTRUCTION COMPANY were approved:

- Cayuga Grounds,
Contr. 32
- (a) CAYUGA GROUNDS - Contract No. 32
An extension of twenty-one days, necessary as a result of inclement weather, advancing the date of completion to July 17, 1950.
- Cayuga Clubhs.,
Contr. 30
- (b) CAYUGA CLUBHOUSE - Contract No. 30
An extension of time of thirty calendar days, resulting from the delay in obtaining construction plywood, advancing completion date to August 1, 1950.

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LAND PURCHASE -
EUREKA VALLEY
PLAYGROUND

The Secretary submitted communication from Eugene J. Riordan, Director of Property, recommending approval of resolution authorizing purchase of certain property for the Eureka Valley Playground.

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 678

Res. 678,
Purchase of
Eureka Valley P/G
land \$6,500.00.

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the EUREKA VALLEY PLAYGROUND from Erna E. Grosch, a single woman, or the legal owner, said property being described as Lot 25 in Assessor's Block 2694, located on the east side of Diamond Street, 149 feet north of 19th Street, size 24 feet by 125 feet; improvements consisting of 2-story and basement flats, for the sum of \$6,500.00.

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LAND PURCHASES -
UPPER NOE VALLEY

The Secretary submitted communications from Eugene J. Riordan, Director of Property, recommending approval of resolutions authorizing purchase of certain properties for the UPPER NOE VALLEY PLAYGROUND.

On motion of Mr. Girod, seconded by Mrs. Dippel,



and carried, the following resolution was adopted:

Res. 679
Purchase of
Upper Noe Valley
P/G land, \$19,500.00.

Resolution No. 679

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors resolutions authorizing the purchase of certain real properties for the UPPER NOE VALLEY PLAYGROUND, as follows:

(a) From Luciel Shepherd and Madeleine Mitchell, or the legal owners, said property being described as Lot 24 in Assessor's Block 6638, located on the south line of Day Street, 30 feet east of Sanchez Street, size 25 feet by 114 feet; improvements consisting of a 5-room wood frame building with 2-car basement garage, for the sum of \$5,500.00; and

(b) From Jennie Cesich and Annabelle Brkan, or the legal owners, said property being described as Lot 11 in Assessor's Block 6638, located on the north side of 30th Street, 205 feet west of Church Street, size 25 feet by 114 feet; improvements consisting of 2-story frame flats and 1-car basement and storage space, for the sum of \$14,000.00.

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CLOSING RECREATION
COMMISSION BOOKS

There being no further business and this special meeting being the final session of the Recreation Commission, the President directed the Secretary to close the Minute Books of the Recreation Commission and deliver said records to the office of the Secretary of the Recreation and Park Commission, in accordance with the provisions of the charter amendment consolidating the Recreation and Park Departments, approved at the General Municipal Election, held November 8, 1949.

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 10:45 A.M.

Respectfully submitted,

Edward C. C. C. C.

Secretary

RECREATION AND PARK COMMISSION MINUTES

from

June 27, 1950 (Initial Meeting)

to

